



# Council of the Cherokee Nation

Cherokee Nation Complex  
17675 S. Muskogee Ave.  
Tahlequah, OK 74464

## Agenda - Final

### TRIBAL COUNCIL

*Joe Byrd, Speaker*

*Recording Secretary, Shelli Brittain*

*Phone: 1-800-995-9465*

*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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**Monday, July 9, 2018**

**6:00 PM**

**Council Chambers**

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#### CALL TO ORDER

Joe Byrd  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*June 11, 2018 - Regular session*

#### STATE OF THE NATION

Bill John Baker  
Principal Chief

#### CHEROKEE WARRIOR VETERAN AWARDS

S. Joe Crittenden  
Deputy Principal Chief

#### ACTION OF UNFINISHED BUSINESS

*None pending.*

#### COMMITTEE REPORTS

#### Monthly Reports:

Cherokee Nation Business, LLC - Shawn Slaton

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

Resource Committee

1. [18-041](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A TRIBAL SOIL CLIMATE ANALYSIS NETWORK (TSCAN / WEATHER STATION)  
**Sponsors:** E. O. "JR." Smith

Rules Committee

2. [18-043](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TONYA ROZELL AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION  
**Sponsors:** Joe Byrd and Rex Jordan
3. [18-044](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF PATSIANN NIX SMITH AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION  
**Sponsors:** Joe Byrd and Rex Jordan
4. [18-045](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF J. BLAKE FLETCHER AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION  
**Sponsors:** Frankie Hargis, E. O. "JR." Smith, Mr. S. Joe Crittenden, Joe Byrd, Wanda Hatfield and Mike Shambaugh

Executive and Finance Committee

5. [18-046](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION FOR AN ECONOMIC DEVELOPMENT FEASIBILITY STUDY IN FY19  
**Sponsors:** Bryan Warner
6. [18-047](#) AN ACT AMENDING LEGISLATIVE ACT #25-17 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2018 - MOD. 5; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor
7. [18-048](#) AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 10; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, August 13th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.