

Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

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

Joe Byrd, Speaker

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465 E-mail: council-public@cherokee.org

Monday, August 13, 2018

6:00 PM

Council Chambers

CALL TO ORDER

Joe Byrd

Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain

Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

July 9, 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

Executive and Finance Committee

1.	<u>18-051</u>	A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE
		SURPLUS OFFICE EQUIPMENT TO CHERRY TREE WATER DISTRICT IN ADAIR
		COUNTY

Sponsors: Frankie Hargis

2. <u>18-052</u> AN ACT AMENDING LEGISLATIVE ACT #25-17 AUTHORIZING THE COMPREHENSIVE

CAPITAL BUDGET FOR FISCAL YEAR 2018 - MOD. 6A; AND DECLARING AN

EMERGENCY

Sponsors: Janees Taylor

3. <u>18-053</u> AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 11A; AND DECLARING AN

EMERGENCY

Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, September 10th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.