



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

Monday, September 10, 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

August 13, 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. [18-054](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - BECK'S MILL
40.02 ACRES IN DELAWARE COUNTY
Sponsors: Mike Shambaugh

Rules Committee

2. [18-058](#) A RESOLUTION ELECTING FRANKIE HARGIS TO THE OFFICE OF SECRETARY OF
THE TRIBAL COUNCIL
Sponsors: Janees Taylor
3. [18-059](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JAMES SIMMONS AS A
COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION
BOARD OF COMMISSIONERS
Sponsors: E. O. "JR." Smith, Bryan Warner, Frankie Hargis, Janees Taylor, Rex
Jordan, Buel Anglen, Keith Austin, Harley Buzzard, Joe Byrd, Mike
Dobbins, Wanda Hatfield, Dick Lay, Mike Shambaugh, Mary Baker Shaw,
Victoria Vazquez and David Walkingstick
4. [18-060](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF DIANNA MAYFIELD AS A
COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION
BOARD OF COMMISSIONERS
Sponsors: Joe Byrd, Rex Jordan, Janees Taylor, Frankie Hargis, Bryan Warner, E. O.
"JR." Smith, Buel Anglen, Keith Austin, Harley Buzzard, Mike Dobbins,
Wanda Hatfield, Dick Lay, Mary Baker Shaw, Mike Shambaugh, Victoria
Vazquez and David Walkingstick
5. [18-066](#) A RESOLUTION CONFIRMING THE NOMINATION OF SHAWNA S. BAKER AS A
JUSTICE OF THE CHEROKEE NATION SUPREME COURT
Sponsors: Victoria Vazquez, E. O. "JR." Smith, Bryan Warner, Janees Taylor, Mike
Dobbins, Wanda Hatfield and Keith Austin

Executive and Finance Committee

6. [18-061](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE
SURPLUS OFFICE EQUIPMENT TO ORCHARD ROAD COMMUNITY OUTREACH IN
ADAIR COUNTY
Sponsors: Frankie Hargis

7. [18-062](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO ADAIR COUNTY BOYS & GIRLS CLUB IN ADAIR COUNTY
Sponsors: Frankie Hargis
8. [18-063](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO DELAWARE COUNTY BOYS & GIRLS CLUB IN DELAWARE COUNTY
Sponsors: Harley Buzzard
9. [18-064](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NATIVE AMERICAN FELLOWSHIP, INC. NOWATA COUNTY
Sponsors: Victoria Vazquez
10. [18-065](#) AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 12; AND DECLARING AN EMERGENCY
Sponsors: Keith Austin
11. [18-057c](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2019 CAPITAL APPROPRIATIONS BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
12. [18-057o](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2019 OPERATING BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, October 15th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.