



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, December 17, 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

November 13, 2018 - Regular session

November 14, 2018 - Special session

November 26, 2018 - Special 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. [18-076](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - JOHN ROSS MUSEUM
Sponsors: Joe Byrd

Rules Committee

2. [18-077](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOHN C. GARRETT AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT
Sponsors: Frankie Hargis, Joe Byrd and Janees Taylor
3. [18-080](#) A RESOLUTION ELECTING JANEES TAYLOR TO THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL
Sponsors: Joe Byrd
4. [18-071](#) A RESOLUTION RECOMMENDING REQUIREMENTS FOR SUPREME COURT JUSTICE APPOINTMENTS AND REQUEST FOR COMMENT FROM THE CHEROKEE NATION JUDICIAL BRANCH
Sponsors: Joe Byrd

Executive and Finance Committee

5. [18-081](#) AN ACT AMENDING LEGISLATIVE ACT #22-18 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, January 14th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.