



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, January 14, 2019

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

December 17, 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

Rules Committee

1. [18-084](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHRIS CARTER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Victoria Vazquez
2. [18-085](#) A RESOLUTION CONFIRMING THE NOMINATION OF DR. ROGER MONTGOMERY AS A BOARD MEMBER OF CHEROKEE HEALTH PARTNERS
Sponsors: Mary Baker Shaw and Mike Dobbins

Executive and Finance Committee

3. [18-087](#) A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A TRIBAL TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF PLAN) TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR ADMINISTRATION OF A TRIBAL TANF PROGRAM
Sponsors: Janees Taylor, Keith Austin and Rex Jordan
4. [18-090](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO TRI-COUNTY (W.E.B.) ASSOCIATION IN CHEROKEE COUNTY
Sponsors: Joe Byrd

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, February 11th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.