



# 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, February 18, 2019**

**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

*January 14, 2019 - 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. [19-001](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF FANNIE E. ROBINSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION  
**Sponsors:** Joe Byrd, Victoria Vazquez, David Walkingstick, Bryan Warner, Canaan Duncan and Shawn Crittenden
2. [19-002](#) A RESOLUTION CONFIRMING THE NOMINATION OF DR. STEPHEN JONES AS A BOARD MEMBER OF CHEROKEE NATION HEALTH PARTNERS  
**Sponsors:** Mary Baker Shaw, Mike Dobbins and Victoria Vazquez
3. [19-003](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHAUN SHEPHERD AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Janees Taylor, Bryan Warner, Rex Jordan, E. O. "JR." Smith, Victoria Vazquez and David Walkingstick
4. [19-004](#) A RESOLUTION CONFIRMING THE RENOMINATION OF JOHNNIE EARP AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS  
**Sponsors:** Harley Buzzard, Mike Shambaugh, Buel Anglen and David Walkingstick
5. [19-005](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARTY D. MATLOCK AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION  
**Sponsors:** Wanda Hatfield, Rex Jordan and E. O. "JR." Smith

Executive and Finance Committee

6. [19-006](#) A RESOLUTION AUTHORIZING CHEROKEE NATION W. W. HASTINGS HOSPITAL TO DONATE SURPLUS EQUIPMENT TO THE NORTHEASTERN HEALTH SYSTEM IN CHEROKEE COUNTY  
**Sponsors:** Mary Baker Shaw
7. [19-007](#) AN ACT AMENDING LEGISLATIVE ACT #21-18 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2019 - MOD. 2; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

8. [19-008](#) AN ACT AMENDING LEGISLATIVE ACT #22-18 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - MOD. 4; AND DECLARING AN EMERGENCY

**Sponsors:** Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

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