



# 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 Coke*

*Phone: 1-800-995-9465*

*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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**Monday, August 12, 2019**

**6:00 PM**

**Council Chambers**

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#### CALL TO ORDER

Joe Byrd  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain Coke  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*July 15, 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. [19-040](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TOMMYE SUE BRADSHAW WRIGHT AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Rex Jordan, Canaan Duncan, E. O. "JR." Smith and Victoria Vazquez

Executive and Finance Committee

2. [19-042](#) A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO CHEROKEE COUNTY RURAL WATER DISTRICT # 8  
**Sponsors:** Joe Byrd
3. [19-043](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO WASHINGTON COUNTY CHEROKEE ASSOCIATION IN WASHINGTON COUNTY  
**Sponsors:** Dick Lay
4. [19-044](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY  
**Sponsors:** Joe Byrd
5. [19-045](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NATIVE AMERICAN FELLOWSHIP, INC. IN NOWATA COUNTY  
**Sponsors:** Victoria Vazquez
6. [19-046](#) AN ACT AMENDING LEGISLATIVE ACT #22-18 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - MOD. 10; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on Monday, September 16th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.

