



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

Monday, September 16, 2019

6:00 PM

Council Chambers

CALL TO ORDER

Joe Byrd
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain Coke
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

August 12, 2019 - Regular session

August 29, 2019 - Special session

STATE OF THE NATION

Chuck Hoskin, Jr.
Principal Chief

CHEROKEE WARRIOR VETERAN AWARDS

S. Joe Crittenden
Secretary of Veterans Affairs

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Cherokee Nation Business, LLC - Chuck Garrett

OLD BUSINESS

None pending.

NEW BUSINESS

Resource Committee

1. [19-049](#) A RESOLUTION OPPOSING A CHANGE TO FEDERAL REGULATIONS TO ALLOW NON-INDIANS TO POSSESS AND USE EAGLE FEATHERS FOR RELIGIOUS PURPOSES
Sponsors: Mary Baker Shaw, Keith Austin, Harley Buzzard, Joe Byrd, Shawn Crittenden, Mike Dobbins, Canaan Duncan, Rex Jordan, Mike Shambaugh, E. O. "JR." Smith, Janees Taylor and Victoria Vazquez

Rules Committee

2. [19-053](#) A RESOLUTION ELECTING JANEES TAYLOR TO THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL
Sponsors: Joe Byrd
3. [19-056](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF LYNNA CARSON AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Canaan Duncan, E. O. "JR." Smith, Mike Dobbins, Daryl Legg, Keith Austin, Joe Deere, Victoria Vazquez, Dora Patzkowski, Mike Shambaugh, Joe Byrd, Rex Jordan and Janees Taylor
4. [19-057](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF LINDA O'LEARY AS A MEMBER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Canaan Duncan, Janees Taylor, Daryl Legg, Keith Austin, Rex Jordan, Victoria Vazquez, E. O. "JR." Smith, Mike Dobbins, Dora Patzkowski, Mike Shambaugh and Joe Byrd
5. [19-062](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES
Sponsors: Rex Jordan, Canaan Duncan, E. O. "JR." Smith, Victoria Vazquez, Joe Byrd, Mary Baker Shaw, Daryl Legg, Keith Austin, Dora Patzkowski, Joe Deere, Shawn Crittenden, Mike Shambaugh, Julia Coates and Mike Dobbins

Executive and Finance Committee

6. [19-050c](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2020 CAPITAL APPROPRIATIONS BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

7. [19-050o](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2020 OPERATING BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

8. [19-051](#) AN ACT AMENDING LEGISLATIVE ACT #21-18 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2019 - MOD. 5; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

9. [19-052](#) AN ACT AMENDING LEGISLATIVE ACT #22-18 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - MOD. 11A; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

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