

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 Coke Phone: 1-800-995-9465 E-mail: council-public@cherokee.org

Monday, January 13, 2020

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

December 16, 2019 - Regular session

STATE OF THE NATION

Chuck Hoskin, Jr. Principal Chief

CHEROKEE WARRIOR VETERAN AWARDS

Bryan Warner, Deputy Prinicpal Chief 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

Education Committee

1. <u>19-099</u>

A RESOLUTION AUTHORIZING THE SUBMISSION OF A REQUEST FROM CHEROKEE NATION EDUCATION SERVICES TO THE BUREAU OF INDIAN EDUCATION TO PARTICIPATE IN A JOINT VENTURE FOR STAFFING, OPERATIONAL, RENOVATION, AND CONSTRUCTION FUNDING FOR SEQUOYAH HIGH SCHOOL AND OTHER EDUCATIONAL EXPANSIONS BY PARTICIPATING IN JOINT VENTURE PROGRAMS

Sponsors:

Joe Byrd, Keith Austin, Harley Buzzard, Julia Coates, Shawn Crittenden, Joe Deere, Mike Dobbins, Canaan Duncan, Rex Jordan, Daryl Legg, Wes Nofire, Dora Patzkowski, Mike Shambaugh, Mary Baker Shaw, E. O. "JR." Smith, Janees Taylor and Victoria Vazquez

Executive and Finance Committee

2. <u>19-102</u>

AN ACT AMENDING LEGISLATIVE ACT #15-19 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2010 - MOD. 4; AND DECLARING AN EMERGENCY

Sponsors:

Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, February 10th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.