



# Council of the Cherokee Nation

## Agenda - Final

### TRIBAL COUNCIL

Cherokee Nation Complex  
17675 S. Muskogee Ave.  
Tahlequah, OK 74464

*Tina Glory-Jordan, 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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**Tuesday, February 17, 2015**

**6:00 PM**

**Council Chambers**

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#### CALL TO ORDER

Tina Glory-Jordan  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*January 12, 2015 - 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:

Housing Authority - Gary Cooper

Cherokee Nation Business, LLC - Shawn Slaton

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

Resource Committee

1.     [15-003](#)     A RESOLUTION AUTHORIZING BUSINESS LEASE ON TRUST LAND IN ROGERS COUNTY, OKLAHOMA  
  
          Sponsors:     Janees Taylor and Cara Cowan Watts
2.     [15-004](#)     A RESOLUTION AUTHORIZING BUSINESS LEASE ON TRUST LAND IN KAY COUNTY, OKLAHOMA  
  
          Sponsors:     Dick Lay

Rules Committee

3.     [15-009](#)     A RESOLUTION CONFIRMING THE NOMINATION OF CARRIE PHILPOTT AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE  
  
          Sponsors:     Jodie Fishinghawk, Frankie Hargis, Tina Glory Jordan, Jack D. Baker and Joe Byrd
4.     [14-121](#)     A RESOLUTION APPOINTING RICK SMITH TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE  
  
          Sponsors:     Curtis Snell and Tina Glory Jordan
5.     [14-122](#)     A RESOLUTION APPOINTING FRANCES L. HEAD TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE  
  
          Sponsors:     Janees Taylor and Tina Glory Jordan
6.     [15-006](#)     A RESOLUTION APPOINTING LYNDON EMBERTON TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE  
  
          Sponsors:     Janelle Fullbright, Joe Byrd and Tina Glory Jordan
7.     [15-007](#)     A RESOLUTION APPOINTING JOE J. HUTCHISON TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE  
  
          Sponsors:     Curtis Snell, Tina Glory Jordan and Frankie Hargis
8.     [15-008](#)     AN ACT RELATING TO SALARIES FOR ELECTED OFFICIALS AND TECHNICAL AMENDMENTS ACT OF 2012 RELATING TO THE STIPEND FOR THE CITIZEN COMMITTEE  
  
          Sponsors:     Tina Glory Jordan

Executive and Finance Committee

9.     [15-011](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO TRI-COMMUNITY W.E.B. IN CHEROKEE COUNTY  
  
          Sponsors:     Joe Byrd, Tina Glory Jordan and David Walkingstick
10.    [15-012](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO INDIAN CAPITAL TECHNOLOGY CENTER'S CRIMINAL JUSTICE PROGRAM IN CHEROKEE COUNTY  
  
          Sponsors:     Tina Glory Jordan, Joe Byrd and David Walkingstick
11.    [15-013](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO HULBERT SCHOOL IN CHEROKEE COUNTY  
  
          Sponsors:     Tina Glory Jordan, Joe Byrd and David Walkingstick
12.    [15-014](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO GREASY COMMUNITY BUILDING IN ADAIR COUNTY  
  
          Sponsors:     Frankie Hargis
13.    [15-015](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHEWEY NEIGHBORHOOD ASSOCIATION IN ADAIR COUNTY  
  
          Sponsors:     Frankie Hargis and Jack D. Baker
14.    [15-016](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHELSEA BOYS & GIRLS CLUB IN ROGERS COUNTY  
  
          Sponsors:     Cara Cowan Watts and Lee Keener
15.    [15-017](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO SAFENET SERVICES ORG. IN ROGERS COUNTY AND MAYES COUNTY  
  
          Sponsors:     Cara Cowan Watts, Lee Keener and Janees Taylor
16.    [15-018](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO FRIENDS OF THE LIBRARY IN DELAWARE COUNTY  
  
          Sponsors:     Mr. Harley Buzzard
17.    [15-019](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO DELAWARE COUNTY FAIR BOARD IN DELAWARE COUNTY  
  
          Sponsors:     Mr. Harley Buzzard

18.     [15-020](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB IN DELAWARE COUNTY  
  
          Sponsors:     Mr. Harley Buzzard
19.     [15-021](#)     AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 5; AND DECLARING AN EMERGENCY  
  
          Sponsors:     Jodie Fishinghawk and Janees Taylor

ANNOUNCEMENTS

ADJOURNMENT

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