



Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

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

Meredith Frailey, Speaker

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Thursday, February 23, 2012

4:00 PM

Council Chambers

This meeting was originally scheduled for Monday, February 13th.

CALL TO ORDER

Meredith Frailey
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

January 16, 2012 - Regular session

January 26, 2012 - Special session

STATE OF THE NATION

Bill John Baker
Principal Chief

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Housing Authority - David Southerland

Cherokee Nation Business, Inc - David Stewart

OLD BUSINESS

None pending.

NEW BUSINESS

Community Services Committee

1. [12-004](#) A RESOLUTION AUTHORIZING THE REVISION OF THE FY 2012 INDIAN HOUSING PLAN

Sponsors: Tina Glory Jordan

Education and Culture Committee

2. [12-003](#) AN ACT AMENDING LEGISLATIVE ACT 31-07 PROVIDING HIGHER EDUCATION SCHOLARSHIPS FOR CHEROKEE NATION STUDENTS

Sponsors: David Walkingstick

Resource Committee

3. [12-001](#) A RESOLUTION REQUESTING THE DONATION OF THREE SELF-CONTAINED BREATHING APPARATUSES AND A STOKES BASKET TO THE MID-COUNTY FIRE DEPARTMENT LOCATED IN ADAIR COUNTY, OKLAHOMA

Sponsors: Jodie Fishinghawk, Frankie Hargis and Curtis Snell

4. [12-002](#) A RESOLUTION REQUESTING THE DONATION OF A 25' FLAG POLE FOR THE PROCTOR CEMETERY LOCATED IN PROCTOR, OKLAHOMA

Sponsors: Jodie Fishinghawk, Frankie Hargis and Curtis Snell

Rules Committee

5. [11-098](#) A RESOLUTION ELECTING THE OFFICE OF SPEAKER FOR THE CHEROKEE NATION TRIBAL COUNCIL

Sponsors: Meredith Frailey

6. [11-099](#) A RESOLUTION ELECTING THE OFFICE OF DEPUTY SPEAKER FOR THE CHEROKEE NATION TRIBAL COUNCIL

Sponsors: Meredith Frailey

7. [11-100](#) A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL

Sponsors: Meredith Frailey

8. [12-011](#) AN ACT AMENDING LEGISLATIVE ACT 25-01 THE FREEDOM OF INFORMATION ACT SETTING FORTH DISCLOSURE REQUIREMENTS AND DECLARING AN EMERGENCY

 Sponsors: David Thornton and Cara Cowan Watts
9. [11-120](#) AN ACT REVISING TITLE 51 ("IMPEACHMENT"), CHAPTER 8, SECTIONS 81 - ? OF THE CHEROKEE NATION CODE ANNOTATED; AMENDING LA#10-02; AND DECLARING AN EMERGENCY

 Sponsors: Cara Cowan Watts, Buel Anglen, Lee Keener, Chuck Hoskin, Jodie Fishinghawk, Tina Glory Jordan, Dick Lay, Frankie Hargis and David Thornton

Executive and Finance Committee

10. [12-014](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 5; AND DECLARING AN EMERGENCY

 Sponsors: Jack D. Baker and Cara Cowan Watts
11. [12-015](#) AN ACT AMENDING LEGISLATIVE ACT #21-11 AUTHORIZING THE CAPITAL APPROPRIATIONS BUDGET FOR FISCAL YEAR 2012 - MOD 2; AND DECLARING AN EMERGENCY

 Sponsors: Jack D. Baker and Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, March 12th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.