

## **Council of the Cherokee Nation**

# Meeting Minutes - Final RULES SUB COMMITTEE

David Walkingstick, Chair

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465, E-mail: council-public@cherokee.org			
Thursday, March 29, 2012		4:30 PM	Legislative Conference Room
		REDISTRICTING	
CALL TO OR	DER		
	Chair Wa	alkingstick called the meeting to order at 4	:37 p.m.
INVOCATION	1		
	Councilo	or Fishinghawk gave the invocation.	
ROLL CALL			
	All Cound subcomn	cilors present announced they wished to bec nittee.	come a member of this
	Present 11	<ul> <li>David Walkingstick; Chuck Hoskin Jr.; I Janelle Fullbright; Don Garvin; Frankie I Lay; Curtis Snell and Cara Cowan Watts</li> </ul>	Hargis; Tina Glory Jordan; Dick
Late	e Arrival 3	- Jack D. Baker; Joe Byrd and Meredith Fi	
<u>TMP-182</u>	DEVELOPING FIFTEEN (15) SEPARATE COUNCIL DISTRICTS, PURSUANT TO LA-36-10 (Discussion and Possible Action)		
	Chair Walkingstick requested a status update on the redistricting data from Mr. David Justice. Mr. Justice announced he provided a report to the Rules committee. Councilor Cowan Watts requested clarification on the last known good address database. Mr. Justice gave an update on the 911 addressing issues. Councilor Hoskin Jr. inquired if a judge ever ruled that one method had to be used throughout the fourteen county jurisdiction.		
	Councilor Hoskin Jr. made a motion for the next subcommittee meeting to create the five district map using the geo-data method everywhere possible to show where the numbers change. Councilor Fishinghawk seconded the motion. The motion carried with no opposition.		
	Councilor Cowan Watts questioned the data set and that registration data would be used. Councilor Cowan Watts made a motion that the registration data from November 14, 2011 be used. Councilor Anglen seconded the motion. Discussion		

was held regarding setting the date for the data to be used. Mr. Justice reported the data from November 14, 2011 corresponds with an audit our Information Systems Department completed on registration data therefore it is an audited data set that is

documented. Councilor Fishinghawk commented the most accurate numbers need to be used and requested Mr. Justice meet with the Registrar directly to obtain data. Councilor Fishinghawk stated she would like this meeting to be set on its own date in the morning due to its importance.

# The motion to set the date for this redistricting process to November 14, 2011 failed with the following roll call vote.

- Yea: 5 Buel Anglen; Jack D. Baker; Don Garvin; Cara Cowan Watts and Meredith Frailey
- Nay: 9 David Walkingstick; Chuck Hoskin Jr. ; Joe Byrd; Jodie Fishinghawk; Janelle Fullbright; Frankie Hargis ; Tina Glory Jordan; Dick Lay and Curtis Snell

Councilor Hoskin Jr. announced in the Executive & Finance committee some funds were approved for the purpose of contracting with an expert and inquired if the Speaker needed any further direction. Councilor Cowan Watts inquired if it would be a request for proposal and public bid process. Speaker Glory-Jordan stated she would follow the procurement policies and procedures. Chair Walkingstick commented the numbers need to be gathered and set prior to data gathering. He inquired as to the timeline for obtaining an expert.

#### ANNOUNCEMENTS

### ADJOURNMENT

Councilor Jack D. Baker moved to adjourn. Councilor Fishinghawk seconded the motion. The motion carried at 5:05 p.m.

### STAFF PRESENT:

Todd Hembree

Doug Evans

David Justice

#### VISITORS PRESENT:

Raymond Vann Dianne Barker Harrold Ollie Starr Linda O'Leary Patricia Carpenter