



Council of the Cherokee Nation

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

Agenda - Final TRIBAL COUNCIL

Tina Glory-Jordan, Speaker

Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465
E-mail: council-public@cherokee.org

Monday, April 22, 2013

6:00 PM

Council Chambers

CALL TO ORDER

Tina Glory-Jordan
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

March 11, 2013 - 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

Education and Culture Committee

1. [13-039](#) A RESOLUTION RECOGNIZING CHEROKEE CITIZEN - CODY WILLIAM WEST
Sponsors: Cara Cowan Watts, Meredith Frailey, Buel Anglen and Lee Keener

Rules Committee

2. [13-007](#) A RESOLUTION CONFIRMING THE NOMINATION OF LYNN BURRIS AS A BOARD MEMBER OF THE CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
Sponsors: Chuck Hoskin Jr. , Tina Glory Jordan, Don Garvin and Joe Byrd
3. [13-029](#) A RESOLUTION CONFIRMING THE NOMINATION OF CURTIS KEITH AUSTIN AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
Sponsors: Chuck Hoskin Jr.
4. [13-044](#) A RESOLUTION CONFIRMING THE NOMINATION OF ROY J. HAMILTON AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
Sponsors: Chuck Hoskin Jr. , Tina Glory Jordan, Jodie Fishinghawk, Janelle Fullbright, Frankie Hargis and Curtis Snell
5. [13-045](#) A RESOLUTION CONFIRMING THE NOMINATION OF SHAUN A. SHEPHERD AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC
Sponsors: Chuck Hoskin Jr. , Janelle Fullbright, Frankie Hargis, Tina Glory Jordan, Curtis Snell and Joe Byrd
6. [13-046](#) A RESOLUTION CONFIRMING THE NOMINATION OF PATSIANN NIX SMITH AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION
Sponsors: Chuck Hoskin Jr. , Joe Byrd, Janelle Fullbright, Tina Glory Jordan and Curtis Snell
7. [13-051](#) 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: Chuck Hoskin Jr. and Tina Glory Jordan

8. [13-053](#) A RESOLUTION AUTHORIZING CERTAIN LENDING TRANSACTIONS INVOLVING CHEROKEE NATION BUSINESSES, L.L.C., A CHEROKEE NATION TRIBAL LIMITED LIABILITY COMPANY AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY
- Sponsors:** Tina Glory Jordan, Chuck Hoskin Jr. , Dick Lay, Janelle Fullbright and Jodie Fishinghawk

Executive and Finance Committee

9. [13-050](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD. 7a; AND DECLARING AN EMERGENCY
- Sponsors:** Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, May 13th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.