



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

Monday, February 11, 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

January 14, 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

Rules Committee

1. [13-001](#) A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL

 Sponsors: Tina Glory Jordan

2. [13-003](#) A RESOLUTION CONFIRMING THE NOMINATION OF STACY L. LEEDS AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION

 Sponsors: Chuck Hoskin Jr. , Tina Glory Jordan, Don Garvin, Dick Lay, Buel Anglen, Jack D. Baker, Cara Cowan Watts, Frankie Hargis and David Walkingstick

3. [13-004](#) A RESOLUTION CONFIRMING THE NOMINATION OF JANICE CARLILE RANDALL AS A BOARD MEMBER OF CHERKEE NATION FOUNDATION

 Sponsors: Chuck Hoskin Jr. and David Walkingstick

4. [13-006](#) A RESOLUTION CONFIRMING THE NOMINATION OF GLORIA SLY AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION

 Sponsors: Chuck Hoskin Jr. , Jodie Fishinghawk, Janelle Fullbright, Don Garvin and Frankie Hargis

5. [13-012](#) A RESOLUTION CONFIRMING THE NOMINATION OF FANNIE E. ROBINSON AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC

 Sponsors: Chuck Hoskin Jr. and Jodie Fishinghawk

6. [13-013](#) A RESOLUTION CONFIRMING THE NOMINATION OF LOU ANN COLLINS AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC

 Sponsors: Chuck Hoskin Jr. , Tina Glory Jordan, Jodie Fishinghawk, Janelle Fullbright, Frankie Hargis and David Walkingstick

7. [13-014](#) A RESOLUTION CONFIRMING THE NOMINATION OF CHRIS CARTER AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION

 Sponsors: Chuck Hoskin Jr. and Tina Glory Jordan

8. [12-160](#) A LEGISLATIVE ACT AMENDING THE CHEROKEE NATION LIMITED MIXED BEVERAGES SALES ACT - LEGISLATIVE ACT #41-03 AS AMENDED BY LEGISLATIVE ACT #09-04 AND #13-08

 Sponsors: Dick Lay

9. [13-015](#) AN ACT RELATING TO THE AMENDMENT OF THE CHEROKEE NATION TRIBAL NOTARIES PUBLIC CODE, TITLE 49 CHEROKEE NATION CODE ANNOTATED

Sponsors: Chuck Hoskin Jr. , Jodie Fishinghawk and Tina Glory Jordan

10. [12-107](#) AN ACT RELATING TO DRUG TESTING FOR ELECTED OFFICIALS

Sponsors: David Thornton and Joe Byrd

Executive and Finance Committee

11. [13-017](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD. 5; AND DECLARING AN EMERGENCY

Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, March 11th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.