



# 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](mailto:council-public@cherokee.org)*

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**Monday, March 11, 2013**

**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

*February 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

Resource Committee

1. [13-021](#) A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR CLEAN AIR ACT SECTION 103 FUNDING  
**Sponsors:** David Thornton
  
2. [13-022](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION OFFICE OF ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS GRANT  
**Sponsors:** Curtis Snell, Jodie Fishinghawk, Frankie Hargis, Lee Keener, David Thornton, Don Garvin, Meredith Frailey and Joe Byrd
  
3. [13-023](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY OFFICE OF ENVIRONMENTAL JUSTICE FOR A SOLID WASTE MANAGEMENT GRANT  
**Sponsors:** Curtis Snell, Jodie Fishinghawk, Frankie Hargis, David Thornton, Joe Byrd, Don Garvin, Meredith Frailey and Lee Keener
  
4. [13-024](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE REGION 6 USEPA OFFICE OF UNDERGROUND STORAGE TANKS  
**Sponsors:** Curtis Snell, Jodie Fishinghawk, Frankie Hargis, David Thornton, Joe Byrd, Don Garvin, Meredith Frailey and Lee Keener

Rules Committee

5. [13-008](#) A RESOLUTION CONFIRMING THE NOMINATION OF JACK L. SPEARS AS A COMMISSIONER OF CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION  
**Sponsors:** Chuck Hoskin Jr. , Tina Glory Jordan, Jodie Fishinghawk, Janelle Fullbright, Joe Byrd and Frankie Hargis
  
6. [13-009](#) A RESOLUTION CONFIRMING THE NOMINATION OF BLAKE FLETCHER AS A COMMISSIONER OF CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION  
**Sponsors:** Frankie Hargis, Chuck Hoskin Jr. , Jodie Fishinghawk and Tina Glory Jordan

7. [13-010](#) A RESOLUTION CONFIRMING THE NOMINATION OF JOHNNIE EARP AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS  
**Sponsors:** Chuck Hoskin Jr. , Jodie Fishinghawk, Joe Byrd, Tina Glory Jordan, Frankie Hargis and Curtis Snell
8. [13-011](#) A RESOLUTION CONFIRMING THE NOMINATION OF BRIAN HARTLEY AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS  
**Sponsors:** Chuck Hoskin Jr. , Tina Glory Jordan, Jodie Fishinghawk and Frankie Hargis
9. [13-028](#) A RESOLUTION CONFIRMING THE NOMINATION OF LEROY QUALLS AS A BOARD MEMBER OF THE CHEROKEE NATION FOUNDATION  
**Sponsors:** Chuck Hoskin Jr. , Tina Glory Jordan, Joe Byrd, Jodie Fishinghawk, Don Garvin, Frankie Hargis, David Thornton, David Walkingstick, Janelle Fullbright, Dick Lay and Curtis Snell
10. [13-030](#) A LEGISLATIVE ACT AMENDING LA#01-01 SECTION 204A  
**Sponsors:** Tina Glory Jordan, Jodie Fishinghawk, Joe Byrd, Don Garvin, Frankie Hargis, Chuck Hoskin Jr. , Lee Keener, David Walkingstick, Cara Cowan Watts, Buel Anglen, Dick Lay, Meredith Frailey and David Thornton
11. [13-035](#) AN ACT RELATING TO THE SENTENCING OF CRIMINALS WITHIN THE CHEROKEE NATION  
**Sponsors:** Chuck Hoskin Jr. , Tina Glory Jordan, Don Garvin, Meredith Frailey, Lee Keener, Curtis Snell and Frankie Hargis

#### Executive and Finance Committee

12. [13-033](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) APPLICATION FOR THE CHEROKEE CORT MALL RETAIL UNCUBATOR  
**Sponsors:** Joe Byrd
13. [13-034](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2013 OPERATING - MOD 6; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Chuck Hoskin Jr.

#### ANNOUNCEMENTS

#### ADJOURNMENT

Next Tribal Council meeting will be held on April 15th at 6:00 p.m. in the tribal headquarters, W.W. Keeler Complex.

