



# 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, May 13, 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

*April 22, 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

1. [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

## NEW BUSINESS

Rules Committee

1. [13-047](#) A RESOLUTION CONFIRMING THE NOMINATION OF AMBER LYNN GEORGE AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION  
**Sponsors:** Chuck Hoskin Jr. , Tina Glory Jordan, Joe Byrd, Janelle Fullbright and Curtis Snell
2. [13-061](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF STEVEN M. WILSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION  
**Sponsors:** Chuck Hoskin Jr.
3. [13-062](#) A RESOLUTION CONFIRMING THE NOMINATION OF GLENDON KAY WATKINS AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS  
**Sponsors:** Chuck Hoskin Jr. , Joe Byrd, Tina Glory Jordan, David Walkingstick, Jodie Fishinghawk, Frankie Hargis and Dick Lay
4. [13-065](#) A RESOLUTION HONORING JEFF STANCIL FOR HIS WORK AND DEDICATION TO PRESERVE CHEROKEE HISTORY AND CULTURE  
**Sponsors:** Jack D. Baker, Buel Anglen, Joe Byrd, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Meredith Frailey, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Chuck Hoskin Jr. , Lee Keener, Dick Lay, Curtis Snell, David Thornton and David Walkingstick
5. [13-049](#) A RESOLUTION AUTHORIZING THE LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE WIND ENERGY EVALUATION LEASES AND WIND RESOURCE LEASES TO CHILOCCO WIND FARM, LLC  
**Sponsors:** Chuck Hoskin Jr.

Executive and Finance Committee

6. [13-063](#) A RESOLUTION AUTHORIZING FINANCIAL DEPOSITORIES FOR CHEROKEE NATION  
**Sponsors:** Chuck Hoskin Jr.

7. [13-064](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD. 8; AND DECLARING AN EMERGENCY
- Sponsors:** Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, June 10th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.