



Council of the Cherokee Nation

Meeting Minutes

Language History and Culture Committee

Tuesday, March 13, 2007

9:00 AM

Legislative Conference Room

Call To Order

Chair Keener called the meeting to order

Invocation

Chair Keener gave the invocation.

Roll Call

Present 7 - Bill John Baker; S. Joe Crittenden; Don Garvin; John F. Keener; Cara Cowan Watts; Buel Anglen and Jack D. Baker

Late Arrival 6 - Jackie Bob Martin; David Thornton Sr. ; Phyllis Yargee; Meredith Frailey; Taylor Keen and Audra Smoke-Conner

Approval of Minutes

Chair Keener requested introductions from the audience.

Chair Keener announced the minutes for the February meeting are not available and will be provided at the next meeting.

Reports

1. Cemetery Restoration Assistance Report
Don Greenfeather

No one was present to report. Councilman Bill John Baker made a motion to accept the written report. Councilman Jack Baker seconded the motion. Motion carried.

2. Director's Report
Dr. Gloria Sly

Dr. Gloria Sly announced the spring classes are beginning. She announced the Cherokee Language Fair will be held on the 19th of April at Northeastern. They are beginning preparations for summer camp.

Old Business

- 1 Cherokee Artist Association Copyright Issues and Requests for Proposals.....Chair

Councilman Bill John Baker moved to make the artists resolution a resolution of this committee to send to full council. Councilman Thornton seconded the motion. Councilman Martin made a motion to table this issue to allow Todd and the organization to develop one piece of legislation for a vote. Councilman Bill John Baker made a motion to pass but agreed with Councilman Anglen’s suggestion to pass to rules and allow time to get into our format and allow discussion in Rules and not put it off for another 60 days. He stated he would gladly accept Councilman Anglen’s friendly amendment if it is not tabled. Councilman Martin withdrew his motion to table. Mr. Hembree agreed with the idea to pass to rules in a resolution form where it can be amended but in order to do what the council desires it needs to be changed to an act. He stated he would also draft an act that would prohibit that purchase of copyright at the initial sale that will be on the agenda along with this resolution. Councilman Bill John Baker called for the question. He stated the motion is to take what the artist brought turn it into an Act and bring it to rules. Motion carried.

- 2 Former Chief’s Gravesite Monuments (Discussion).....Chair

Attachments: [LHC-FormerChiefGravesiteMonuments.doc](#)

Council member Yargee moved to table this item. Councilman Anglen seconded the motion. Councilman Jack Baker inquired if action needed to be taken to move the sales quote for equipment to Executive and Finance Committee. Council member Yargee withdrew her motion to table. Dr. Sly announced they are making progress on the monuments. She anticipates being able to bring a drawing next month. She handed out a quote for GPR equipment for the cemeteries. She stated this quote includes complementary training for 2 staff members. Councilman Anglen made a motion to amend the agenda to consider the GPR quote. Council member Cowan Watts seconded the motion. Motion carried. Councilman Jack Baker made a motion to forward the \$22,000.00 GPR quote to Executive and Finance committee for consideration. Councilman Anglen seconded the motion. Motion carried.

New Business

- 1 Approval of the Cemetery Restoration Assistance Applications.....Chair

Council member Jack Baker made a motion to approve Clines and Killer cemeteries in District 2. Councilman Martin seconded the motion. Motion carried. Councilman Garvin made a motion to approve Juliette Taylor Cemetery in District 4. Councilman Jack Baker seconded the motion. Motion carried. Council member Frailey made a motion to approve Salina Volunteer Fire Department and Ballou Cemeteries in District 6. Council member Yargee seconded the motion. Motion carried.

- 2 A LEGISLATIVE ACT RELATING TO NATIVE AMERICAN ARTS AND CRAFTS COMMERCE AND PROMOTING
Council member Cowan Watts withdrew this item.

- 3 A RESOLUTION SUPPORTING ARTIST'S RIGHT TO COPYRIGHT RETENTION IN SALES OF WORK TO CHEROKEE NATION ENTITIES
- Council member Yargee stated this item was taken care during old business item 1.**
- 4 A RESOLUTION AUTHORIZING THE SUBMISSION OF A PROPOSAL TO THE NATIONAL ENDOWMENT FOR THE HUMANITIES
- Council member Yargee made a motion to approve. Council member Conner seconded the motion. Motion carried.**

Announcements

None.

Adjournment

Councilman Garvin moved for adjournment. Councilman Conner seconded the motion. Motion carried at 10:04 a.m.

STAFF PRESENT:

Dr. Gloria Sly Todd Hembree Ben Phillips

VISITORS PRESENT:

Jim Ketcher Mary Adair Bill Glass Jr. Dan Horsechief
Dennis Glass

APPROVAL / DISTRIBUTION:

Minutes submitted by: Shelli Brittain, Recording Secretary

Motion to approve minutes made by: _____

Minutes attested and concurred by: _____