



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, May 14, 2012

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

April 16, 2012 - Regular session

STATE OF THE NATION

Bill John Baker
Principal Chief

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Housing Authority - David Southerland

Cherokee Nation Business, LLC - Shawn Slaton

OLD BUSINESS

None pending.

NEW BUSINESS

Community Services Committee

1. [12-058](#) A RESOLUTION IN SUPPORT OF RURAL AREA POST OFFICES WITHIN THE JURISDICTION OF THE CHEROKEE NATION AND THE USPS TULSA PROCESSING AND DISTRIBUTION CENTER
Sponsors: Janelle Fullbright, Buel Anglen, Jack D. Baker, Joe Byrd, Julia Coates, Cara Cowan Watts, Jodie FISHINGHAWK, Meredith Frailey, Don Garvin, Tina Glory Jordan, Frankie Hargis, Chuck Hoskin Jr. , Lee Keener, Dick Lay, Curtis Snell, David Thornton and David Walkingstick

Rules Committee

2. [12-069](#) A RESOLUTION CONFIRMING THE NOMINATION OF CAROLYN ALLEN AS THE FIFTH MEMBER OF THE CHEROKEE NATION ELECTION BOARD COMMISSION
Sponsors: David Walkingstick, Frankie Hargis, Jodie FISHINGHAWK and Tina Glory Jordan

Executive and Finance Committee

3. [12-070](#) A RESOLUTION TO DIRECT CHEROKEE NATION BUSINESSES TO CONDUCT A FEASIBILITY STUDY REGARDING THE USE OF THE SALLISAW CREEK PARK IN SEQUOYAH COUNTY
Sponsors: David Thornton, Janelle Fullbright, Don Garvin and Joe Byrd
4. [12-066](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 8; AND DECLARING AN EMERGENCY
Sponsors: Jodie FISHINGHAWK and Chuck Hoskin Jr.

ANNOUNCEMENTS

ADJOURNMENT

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