



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, September 17, 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

August 13, 2012 - 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

Community Services Committee

1. [12-099](#) A RESOLUTION AUTHORIZING THE FOOD DISTRIBUTION PROGRAM TO SUBMIT AN APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF AGRICULTURE
Sponsors: Dick Lay, Frankie Hargis, Buel Anglen, Joe Byrd, Jodie Fishinghawk, Janelle Fullbright, Chuck Hoskin Jr. , Tina Glory Jordan, Curtis Snell, David Thornton, Cara Cowan Watts, Lee Keener, Meredith Frailey, Don Garvin and David Walkingstick

2. [12-100](#) A RESOLUTION AUTHORIZING THE FAMILY ASSISTANCE DEPARTMENT TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY '2013 FUNDING FOR LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)
Sponsors: Dick Lay, Frankie Hargis, Buel Anglen, Jodie Fishinghawk, Meredith Frailey, Janelle Fullbright, Don Garvin, Chuck Hoskin Jr. , Tina Glory Jordan, Lee Keener, Cara Cowan Watts, Curtis Snell, Joe Byrd, David Walkingstick and David Thornton

3. [12-104](#) AN ACT AMENDING LA 36-02 TO ADD TWO ADDITIONAL ADVISORY BOARD OF DIRECTORS TO THE CHEROKEE NATION HOUSING AUTHORITY
Sponsors: Jodie Fishinghawk and Tina Glory Jordan

Health Committee

4. [12-102](#) A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO ASSUME MANAGEMENT, SUPERVISION AND OVERSIGHT OF CHEROKEE NATION HOME HEALTH AGENCY AND HOSPICE OF THE CHEROKEES
Sponsors: Dick Lay, Janelle Fullbright, Tina Glory Jordan, Frankie Hargis, Chuck Hoskin Jr. , David Thornton, Curtis Snell, David Walkingstick, Don Garvin, Jodie Fishinghawk and Joe Byrd

Resource Committee

5. [12-101](#) A RESOLUTION AUTHORIZING THE SALE OF A HOUSE TO THE JAMES BEAVER FAMILY LOCATED IN LOCUST GROVE, OKLAHOMA, MAYES COUNTY
Sponsors: Meredith Frailey, Lee Keener, Chuck Hoskin Jr. and Dick Lay

Rules Committee

6. [12-114](#) A RESOLUTION CONFIRMING THE NOMINATION OF FARRELL MACKEY PRATER AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE
Sponsors: Chuck Hoskin Jr. , Buel Anglen, Joe Byrd, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Meredith Frailey, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Lee Keener, Dick Lay, Curtis Snell, David Thornton and David Walkingstick
7. [12-115](#) A RESOLUTION CONFIRMING THE NOMINATION OF BETTY BARKER AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE
Sponsors: Tina Glory Jordan, Chuck Hoskin Jr. , Frankie Hargis, Janelle Fullbright, Jack D. Baker, Julia Coates, Buel Anglen, Joe Byrd, Cara Cowan Watts, Jodie Fishinghawk, Meredith Frailey, Don Garvin, Lee Keener, Dick Lay, Curtis Snell, David Thornton and David Walkingstick
8. [12-116](#) A RESOLUTION CONFIRMING THE NOMINATION OF LINDA O'LEARY AS REGISTRAR FOR THE CHEROKEE NATION REGISTRATION COMMITTEE
Sponsors: Chuck Hoskin Jr. and Dick Lay
9. [12-120](#) A RESOLUTION AUTHORIZING THE FILING OF A FRIENDLY SUIT AGAINST THE ELECTION COMMISSION SEEKING A DECLARATORY JUDGMENT REGARDING THE VOTER DISTRICT AMENDMENT ACT OF 2012
Sponsors: Tina Glory Jordan, Chuck Hoskin Jr. and Jodie Fishinghawk
10. [12-097](#) AN ACT AMENDING LA#13-07 CHEROKEE ADMINISTRATIVE PROCEDURES ACT
Sponsors: Tina Glory Jordan
11. [12-109](#) AN ACT RELATING TO SUBSIDIES FOR SMOKESHOP RETAILERS
Sponsors: David Thornton
12. [12-112](#) AN ACT RELATING TO THE CREATION, AND REGULATION OF ARMED SECURITY WITHIN CHEROKEE NATION
Sponsors: Jack D. Baker, Chuck Hoskin Jr. , Tina Glory Jordan, Lee Keener, Buel Anglen, Don Garvin, Curtis Snell and Jodie Fishinghawk

Executive and Finance Committee

13. [12-105](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2012 OPERATING - MOD 12; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.
14. [12-117](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2013 OPERATING BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

15. [12-118](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2013 CAPITAL APPROPRIATIONS BUDGET; AND DECLARING AN EMERGENCY

Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

ADJOURNMENT

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