



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, April 16, 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

March 12, 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

Education and Culture Committee

1. [12-041](#) A RESOLUTION HONORING STEVEN PAUL JOBS FOR HIS CONTRIBUTION TO THE CHEROKEE PEOPLE IN BRINGING THE CHEROKEE LANGUAGE TO MODERN TOOLS
Sponsors: Cara Cowan Watts, Buel Anglen, Jack D. Baker, Joe Byrd, Julia Coates, Jodie Fishinghawk, Meredith Frailey, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, David Thornton and David Walkingstick

Rules Committee

2. [12-046](#) A RESOLUTION CONFIRMING THE NOMINATION OF JOSH KING AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS
Sponsors: Jodie Fishinghawk, Janelle Fullbright, Frankie Hargis, Chuck Hoskin Jr. , Dick Lay and David Walkingstick
3. [12-047](#) A RESOLUTION CONFIRMING THE NOMINATION OF BOBBY MAYFIELD AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS
Sponsors: Joe Byrd, Jodie Fishinghawk, Janelle Fullbright, Frankie Hargis, Chuck Hoskin Jr. , Dick Lay, Curtis Snell and David Walkingstick
4. [12-048](#) A RESOLUTION CONFIRMING THE NOMINATION OF SUSAN CHAPMAN PLUMB AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION
Sponsors: Jack D. Baker, Joe Byrd, Julia Coates, Jodie Fishinghawk, Tina Glory Jordan, Chuck Hoskin Jr. and David Walkingstick
5. [12-051](#) A RESOLUTION TO ENCOURAGE, ENDORSE AND PROMOTE THE ALTERNATIVE ENERGY INITIATIVE DEVELOPED BY BRIAN BARLOW
Sponsors: Joe Byrd, Tina Glory Jordan and David Walkingstick
6. [12-016](#) A LEGISLATIVE ACT AMENDING TITLE 43 OF THE CHEROKEE NATION CODE ANNOTATED - CHILD SUPPORT; AMENDING CHAPTER 5 OFFICE OF CHILD SUPPORT ENFORCEMENT AND CHAPTER 6 CHILD SUPPORT GUIDELINES
Sponsors: Meredith Frailey
7. [12-024](#) AN ACT SHIELDING JOURNALISTS FROM DISCLOSING CERTAIN INFORMATION IN GOVERNMENT PROCEEDINGS
Sponsors: Chuck Hoskin Jr. and Frankie Hargis

8. [12-025](#) AN ACT AMENDING THE EMERGENCY ASSISTANCE AND COMMUNITY SUPPORT PROJECTS ACT AS AMENDED; AND DECLARING AN EMERGENCY
Sponsors: Chuck Hoskin Jr. , David Thornton, Tina Glory Jordan, Joe Byrd, Buel Anglen, Cara Cowan Watts, Jodie Fishinghawk, Meredith Frailey, Janelle Fullbright, Don Garvin, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell and David Walkingstick
9. [12-052](#) AN ACT AMENDING LEGISLATIVE ACT 17-10; THE CHEROKEE NATION GENERAL CORPORATION ACT CREATING AN ADVISORY BOARD OF DIRECTORS
Sponsors: Tina Glory Jordan
10. [12-054](#) A LEGISLATIVE ACT AMENDING TITLE 68 OF THE CHEROKEE NATION CODE ANNOTATED - ADDING PROVISIONS FOR SALES TAX ADJUSTMENTS OF LICENSED TOBACCO RETAILERS
Sponsors: Chuck Hoskin Jr. and Frankie Hargis

Executive and Finance Committee

11. [12-057](#) A RESOLUTION PROVIDING FOR THE DONATION OF A LAPTOP COMPUTER FROM CHEROKEE NATION BUSINESSES TO THE INDIAN WOMEN'S POCAHONTAS CLUB
Sponsors: Chuck Hoskin Jr. , Jodie Fishinghawk, Frankie Hargis, Tina Glory Jordan, David Thornton, Buel Anglen, Jack D. Baker, Joe Byrd, Cara Cowan Watts, Meredith Frailey, Janelle Fullbright, Don Garvin, Lee Keener, Dick Lay, Curtis Snell and David Walkingstick
12. [12-049](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 7; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.
13. [12-050](#) AN ACT AMENDING LEGISLATIVE ACT #21-11 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2012 - MOD 3; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on May 14th at 6:00 p.m. in the tribal headquarters, W.W. Keeler Complex.