



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, June 11, 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

May 14, 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

Resource Committee

1. [12-071](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO DONATE ONE (1) AEROVIRONMENT MINISODAR UPPER AIR PROFILER TO THE CONFEDERATED TRIBES OF THE UMATILLA INDIAN RESERVATION
Sponsors: Cara Cowan Watts

Rules Committee

2. [12-076](#) A RESOLUTION CONFIRMING THE NOMINATION OF JOHN GARRETT AS A JUSTICE OF THE SUPREME COURT
Sponsors: Jodie Fishinghawk, Tina Glory Jordan, Chuck Hoskin Jr. , Janelle Fullbright, Frankie Hargis, Don Garvin, Curtis Snell and David Thornton
3. [12-079](#) AN ACT AMENDING LEGISLATIVE ACT #06-98 RELATING TO THE GOVERNMENTAL RECORDS OF THE CHEROKEE NATION DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk

Executive and Finance Committee

4. [12-074](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 9; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on July 16th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.