



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, July 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

June 11, 2012 - Regular session

STATE OF THE NATION

Bill John Baker
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. [12-080](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR YOUTH SHELTER SERVICES BY THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO THE U.S. FAMILY AND YOUTH SERVICES BUREAU, RUNAWAY AND HOMELESS YOUTH PROGRAM
Sponsors: Tina Glory Jordan, Buel Anglen, Joe Byrd, Julia Coates, Dick Lay, Jodie Fishinghawk, Meredith Frailey, Janelle Fullbright, Don Garvin, Frankie Hargis, Chuck Hoskin Jr. , Curtis Snell, Cara Cowan Watts, Lee Keener and David Thornton

2. [12-081](#) A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO KENWOOD WATER DISTRICT
Sponsors: Curtis Snell, Buel Anglen, Jack D. Baker, Joe Byrd, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Meredith Frailey, Don Garvin, Tina Glory Jordan, Frankie Hargis, Chuck Hoskin Jr. , Lee Keener, Dick Lay, David Thornton and David Walkingstick

3. [12-082](#) A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2013 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Tina Glory Jordan, Jodie Fishinghawk, Frankie Hargis, Joe Byrd, Janelle Fullbright, Chuck Hoskin Jr. , Dick Lay, Curtis Snell and David Walkingstick

Rules Committee

4. [12-064](#) A RESOLUTION CONFIRMING THE NOMINATION OF LYNNA CARSON AS A BOARD MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION AGENCY
Sponsors: Jodie Fishinghawk

5. [12-077](#) A RESOLUTION CONFIRMING THE NOMINATION OF LINDA O'LEARY AS REGISTRAR FOR THE CHEROKEE NATION REGISTRATION COMMITTEE
Sponsors: Chuck Hoskin Jr. , Jodie Fishinghawk, Frankie Hargis, Tina Glory Jordan, Dick Lay, David Thornton and David Walkingstick

6. [12-085](#) A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO DONATE ONE (1) 1993 CHEVROLET AMBULANCE TO CRAIG COUNTY EMERGENCY MANAGEMENT
Sponsors: Chuck Hoskin Jr.

7. [12-056](#) AN ACT AMENDING LEGISLATIVE ACT 11-10 RELATING TO CREATION OF JOBS GROWTH; ADDING LANGUAGE TO ASSIGN SEAT DESIGNATIONS
Sponsors: Jodie Fishinghawk and Frankie Hargis

8. [12-087](#) AN ACT RELATING TO AND AMENDING TITLE 10 OF THE CHEROKEE NATION CODE ANNOTATED, THE CHILDREN'S CODE - SECTIONS 1.2, 25, 27, 28, 29.1, 40.2, 40.3, 40.4, 40.11 AND 60.2; AND DECLARING AN EMERGENCY
Sponsors: Cara Cowan Watts and Tina Glory Jordan
9. [12-078](#) A LEGISLATIVE ACT AMENDING LA-34-07 - DEFINING NEPOTISM, AND DEFINING ACCEPTABLE PARAMETERS FOR EMPLOYMENT AND CONTRACTING AND AMENDING TITLE 28, "ETHICS", ADDING NEW SECTIONS OF THE CHEROKEE NATION CODE ANNOTATED
Sponsors: Jodie Fishinghawk, Tina Glory Jordan and Chuck Hoskin Jr.
10. [12-090](#) AN ACT REPEALING LEGISLATIVE ACT 36-10 AND AMENDING LEGISLATIVE ACT 06-10; REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED; AMENDING § 5, ADDING PROVISIONS FOR APPORTIONMENT; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk, Janelle Fullbright, Chuck Hoskin Jr. , Dick Lay, Curtis Snell and Tina Glory Jordan

Executive and Finance Committee

11. [12-083](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 10; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.
12. [12-075](#) AN ACT AMENDING LEGISLATIVE ACT #21-11 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2012 - MOD 4; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, August 13th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.