

Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

Tina Glory-Jordan, Speaker

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465 E-mail: council-public@cherokee.org

Monday, July 15, 2013 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 10, 2013 - Regular session June 27, 2013 - Special 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

1. 13-044

A RESOLUTION CONFIRMING THE NOMINATION OF ROY J. HAMILTON AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION

Sponsors:

Chuck Hoskin Jr., Tina Glory Jordan, Jodie Fishinghawk, Janelle

Fullbright, Frankie Hargis and Curtis Snell

NEW BUSINESS

Education and Culture Committee

1. <u>13-072</u> AN ACT RELATING TO FUNDING FOR CHEROKEE NATION HEAD START PROGRAM

Sponsors: Tina Glory Jordan, Joe Byrd, Buel Anglen, Jack D. Baker, Cara Cowan

Watts, Jodie Fishinghawk, Meredith Frailey, Janelle Fullbright, Don Garvin, Frankie Hargis, Chuck Hoskin Jr., Lee Keener, Dick Lay, Curtis

Snell, David Thornton and David Walkingstick

Rules Committee

2. 13-084

A RESOLUTION OPPOSING HUMAN TRAFFICKING AND SUPPORTING PREVENTION AND SERVICES TO TRAFFICKING VICTIMS AND STOPPING HUMAN TRAFFICKING ACROSS THE COUNTRY AND ESPECIALLY IN TRIBAL COMMUNITIES

Sponsors:

Tina Glory Jordan, Jodie Fishinghawk, Buel Anglen, Jack D. Baker, Joe Byrd, Julia Coates, Cara Cowan Watts, Meredith Frailey, Janelle Fullbright, Don Garvin, Frankie Hargis, Chuck Hoskin Jr., Lee Keener, Dick Lay, Curtis Snell, David Thornton and David Walkingstick

3. 13-086

A RESOLUTION IN SUPPORT OF THE NOMINATION OF CHEROKEE NATION CITIZEN KEITH M. HARPER AS THE UNTIED STATES REPRESENTATIVE TO THE UNITED NATIONS HUMAN RIGHTS COUNCIL WITH RANK OF AMBASSADOR, DEPARTMENT OF STATE

Sponsors:

Cara Cowan Watts, Lee Keener, Buel Anglen, Jack D. Baker, Julia Coates, Don Garvin, Chuck Hoskin Jr., Tina Glory Jordan, Frankie Hargis and Dick Lay

4. 13-087

A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - PART OF BLOCK 16, SOUTH COFFEYVILLE

Sponsors:

Chuck Hoskin Jr., Buel Anglen, Jack D. Baker, Joe Byrd, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Meredith Frailey, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Lee Keener, Dick Lay, Curtis Snell, David Thornton and David Walkingstick

Executive and Finance Committee

5. <u>13-083</u> AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE

COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD. 10; AND

DECLARING AN EMERGENCY

Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, August 12, 2013 at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.