



Council of the Cherokee Nation

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

Agenda - Final

TRIBAL COUNCIL

Meredith Frailey, Speaker

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, December 12, 2011

6:00 PM

Council Chambers

CALL TO ORDER

Meredith Frailey
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

November 14, 2011 - 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, Inc - David Stewart

OLD BUSINESS

None pending.

NEW BUSINESS

Community Services Committee

1. [11-125](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO HUD FOR AN ICDBG GRANT; APPROPRIATING MATCHING FUNDS AND CERTIFYING ADHERENCE TO PUBLIC HEARING REQUIREMENTS
Sponsors: Cara Cowan Watts, Buel Anglen, Jack D. Baker, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Chuck Hoskin, Lee Keener, Dick Lay, Curtis Snell, David Thornton and David Walkingstick

Rules Committee

2. [11-126](#) A RESOLUTION CONFIRMING THE NOMINATION OF BRENT TAYLOR AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan, Chuck Hoskin and Dick Lay
3. [11-127](#) A RESOLUTION CONFIRMING THE NOMINATION OF BOB BERRY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Chuck Hoskin
4. [11-128](#) A RESOLUTION CONFIRMING THE NOMINATION OF REX EARL STARR AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan, Chuck Hoskin, Jodie Fishinghawk, Janelle Fullbright and Curtis Snell
5. [11-129](#) A RESOLUTION CONFIRMING THE NOMINATION OF TOMMYE SUE BRADSHAW WRIGHT AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Chuck Hoskin
6. [11-130](#) A RESOLUTION CONFIRMING THE NOMINATION OF MICHAEL WATKINS AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Chuck Hoskin
7. [11-131](#) A RESOLUTION CONFIRMING THE NOMINATION OF LACEY A. HORN AS TREASURER FOR THE CHEROKEE NATION
Sponsors: Tina Glory Jordan, Chuck Hoskin, Janelle Fullbright and David Thornton
8. [11-135](#) A RESOLUTION CONFIRMING THE NOMINATION OF SHANNON D. BUHL AS MARSHAL FOR THE CHEROKEE NATION
Sponsors: Tina Glory Jordan, Chuck Hoskin and Jodie Fishinghawk
9. [11-132](#) AN ACT AMENDING LEGISLATIVE ACT 16-96, PROVIDING THAT THE CHEROKEE NATION TRIBAL COUNCIL AND PRINCIPAL CHIEF SHALL BE THE ENTITY THAT REPRESENTS THE OWNERSHIP INTEREST OF CORPORATIONS OR ENTITIES OWNED BY THE CHEROKEE NATION
Sponsors: David Thornton, Jodie Fishinghawk, Cara Cowan Watts, Dick Lay, Lee Keener, Don Garvin, Buel Anglen, Janelle Fullbright and Meredith Frailey

Executive and Finance Committee

10. [11-133](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 3; AND DECLARING AN EMERGENCY
- Sponsors: Jack D. Baker and Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, January 16th at 6:00 p.m. in the Council Chambers, W.W. Keeler Complex.