



# 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](mailto:council-public@cherokee.org)**

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**Tuesday, November 13, 2012**

**6:00 PM**

**Council Chambers**

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#### CALL TO ORDER

Tina Glory-Jordan  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*October 15, 2012 - Regular 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

*None pending.*

## NEW BUSINESS

Education and Culture Committee

1. [12-131](#) AN AMENDMENT TO THE CHEROKEE NATION ARTS AND CRAFTS ACT  
**Sponsors:** Meredith Frailey, Cara Cowan Watts, Buel Anglen, Don Garvin, Jack D. Baker and Lee Keener

Resource Committee

2. [12-127](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO CC CAMP COMMUNITY ORGANIZATION  
**Sponsors:** Jodie Fishinghawk
3. [12-128](#) A RESOLUTION AUTHORIZING THE APPROVAL OF HOUSING LEASES - USA IN TRUST TRIBAL LAND - DELAWARE COUNTY  
**Sponsors:** Frankie Hargis
4. [12-129](#) A RESOLUTION AUTHORIZING CHEROKEE NATION REAL ESTATE SERVICES TO ADVERTISE FOR BID TO LEASE CHILOCCO TRIBAL UNITS ON FEE AND TRUST LAND AND TO WAIVE THE BOND  
**Sponsors:** David Walkingstick
5. [12-130](#) A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN CHEROKEE NATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE  
**Sponsors:** Curtis Snell, Tina Glory Jordan, Frankie Hargis and Cara Cowan Watts

Rules Committee

6. [12-139](#) A RESOLUTION RATIFYING LITIGATION IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA  
**Sponsors:** David Thornton, Meredith Frailey and Julia Coates
7. [12-140](#) A RESOLUTION ALLOWING CHEROKEE NATION TO WORK WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATIONAL AGRICULTURE STATISTICAL SERVICE (NASS)  
**Sponsors:** Tina Glory Jordan, Joe Byrd, Frankie Hargis, Janelle Fullbright, Don Garvin, Chuck Hoskin Jr. , Buel Anglen, Julia Coates, Jack D. Baker, Cara Cowan Watts, Jodie Fishinghawk, Meredith Frailey, Dick Lay, Lee Keener, Curtis Snell, David Thornton and David Walkingstick

8. [12-086](#) AN ACT AMENDING LEGISLATIVE ACT 03-09 AND TITLE 68 CHAPTER 3 OF THE CHEROKEE NATION CODE ANNOTATED - SALES TAX; ADDING EXEMPTIONS FOR ONE HUNDRED PERCENT (100%) PERMANENTLY DISABLED VETERANS AND ALL VETERANS AND DEFINING WHAT NON-PROFITS ARE ELIGIBLE FOR THIS EXEMPTION
- Sponsors:** Curtis Snell, Jodie Fishinghawk, Tina Glory Jordan, Frankie Hargis, Chuck Hoskin Jr. , Don Garvin, Janelle Fullbright, Lee Keener, Meredith Frailey and Dick Lay

9. [12-133](#) ACT RELATING TO SUBSIDIES FOR SMOKESHOP OWNERS WHO ARE OPERATORS
- Sponsors:** David Thornton and Joe Byrd

Executive and Finance Committee

10. [12-132](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD. 2; AND DECLARING AN EMERGENCY
- Sponsors:** Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on December 10th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.