



# Council of the Cherokee Nation

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

## Tribal Council Minutes - Final TRIBAL COUNCIL

*Tina Glory-Jordan, Speaker*

*Recording Secretary, Shelli Brittain*

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Thursday, August 28, 2014

5:00 PM

Council Chambers

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### Special Session called by Principal Chief Bill John Baker

#### CALL TO ORDER

Tina Glory-Jordan  
Speaker of the Council

**Speaker Glory Jordan called the meeting to order at 5:03 p.m.**

#### INVOCATION

**Councilor Byrd gave the invocation.**

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

**Present** 16 - David Walkingstick; Lee Keener Jr.; Dick Lay; Jodie Fishinghawk; Janelle Fullbright; Cara Cowan Watts; Tina Glory Jordan; Joe Byrd; David Thornton, Sr. ; Frankie Hargis ; Don Garvin; Curtis Snell; Janees Taylor; Harley Buzzard; Jack D. Baker and Victoria Vazquez

**Absent** 1 - Julia Coates

#### AMEND THE AGENDA

**Councilor Fishinghawk moved to amend the agenda to add Capital Mod. 9 as part of the #1 business item due to it being the funding source for Operating Mod. 12. Councilor Walkingstick seconded the motion. Councilor Cowan Watts called point of order that a special agenda cannot be amended. Speaker Glory Jordan gave clarification by reading a portion of the rules to say; the Council may not consider any other subject not within such purposes. Mod. 12's funding source is Mod. 9 therefore the only way 12 can be considered are if its funding source accompanies it. Speaker Glory Jordan stated on the passage of this motion Mod. 9 will be considered first before Mod. 12 under item 1 of the Chief's letter. The motion carried with no opposition.**

## NEW BUSINESS

- 1a. [14-082](#) **AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD. 9; AND DECLARING AN EMERGENCY**
- Councilor Fishinghawk moved to approve Capital Mod. 9 and Operating Mod. 12 in Toto. Councilor Taylor seconded the motion. The motion carried by acclimation.
- Enactment No: LA-22-14
- 1b. [14-083](#) **AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD. 12; AND DECLARING AN EMERGENCY**
- Councilor Fishinghawk moved to approve Capital Mod. 9 and Operating Mod. 12 in Toto. Councilor Taylor seconded the motion. The motion carried by acclimation.
- Enactment No: LA-23-14
- 2a. [14-086](#) **AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2015 CAPITAL APPROPRIATIONS BUDGET; AND DECLARING AN EMERGENCY**
- Councilor Taylor moved to approve the FY2015 Capital Appropriations budget. Councilor Lay seconded the motion. The motion carried by acclimation.
- Enactment No: LA-24-14
- 2b. [14-085](#) **AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2015 OPERATING BUDGET; AND DECLARING AN EMERGENCY**
- Councilor Taylor moved to approve the FY2015 Operating budget. Councilor Hargis seconded the motion. The motion carried by acclimation.
- Enactment No: LA-25-14

## ANNOUNCEMENTS

*Appreciation was given to all staff involved in the budget process.*

## ADJOURNMENT

Councilor Thornton moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried at 5:11 p.m.

Next Tribal Council meeting will be held on September 15th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.

