



Council of the Cherokee Nation

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

Tribal Council Minutes - Final TRIBAL COUNCIL

Cara Cowan Watts, Acting Speaker

Recording Secretary, Shelli Brittain

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Monday, July 11, 2011

6:00 PM

Council Chambers

CALL TO ORDER

Meredith Frailey
Speaker of the Council

Speaker Frailey called the meeting to order at 6:00 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

Present 17 - Buel Anglen; Cara Cowan Watts; David Thornton Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; S. Joe Crittenden; Bradley Cobb; Chris Soap; Chuck Hoskin, Jr. ; Curtis Snell; Harley Buzzard; Janelle Fullbright; Jodie Fishinghawk; Julia Coates; Tina Glory Jordan and Bill John Baker

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Councilor Jack D. Baker moved to approve the June 20th regular session minutes. Councilor Anglen seconded the motion. The motion carried.

STATE OF THE NATION

Chad Smith
Principal Chief

Principal Chief Smith recognized our Cherokee friends and family who have passed over the last month with a moment of silence. Veterans honored were Tyson Crow, Claude Stover and Roosevelt Manning. In program updates he announced they are seeking nominations for the Cherokee National Treasurers. Chief Smith announced a new job training opportunity at Hastings Hospital that teaches Cherokees to become surgical technicians. The Cherokee Arts Center is also offering a career opportunity in downtown Tahlequah for immersing artists. The Cherokee Nation Health Services is the first to tribal health care system in the United States to receive an incentive payment from the federal government for the implementation of

electronic health records. In general announcements he announced they would be distributing school clothing vouchers tomorrow in Ft. Gibson and will continue at other locations throughout the rest of this month. He announced the Cherokee National Holiday held on Labor Day weekend is just seven weeks away.

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Housing Authority - David Southerland

Mr. Southerland announced the next board meeting will be held on the 19th of July at noon in the Alene Hogner Conference Room. The board agreed to a request from Councilor and Advisory Board member Glory-Jordan to meet at 1:00 p.m. on the days the board meetings fall on Council Committee meeting days. The board approved the funding the fiscal year 2012. They also approved funding for architect and engineering work on a possible Ronald McDonald type facility at Hastings. The staff is working hard to keep up with the air conditioner requests.

Cherokee Nation Business, Inc - David Stewart

Mr. Stewart commented overall the companies are doing well and are right on budget. The CNI Logistics Division is within days of receiving an award of approximately \$50ml. He introduced Don Whittington the General Manager of the Aerospace and Defense division at CNI. He announced CNI achieved gold status which is a huge accomplishment in the manufacturing industry. This status with Boeing means they are 100% on time to the customer and 100% quality. Their C2 Nav Air Program has been consecutive for three years 100% on time and 100% quality. In the Sikorsky program they have just achieved one full year of 100% on time and 100% quality. Mr. Whittington read a portion of a letter they received from Boeing. Mr. Stewart announced they just hired Chris Moody as the President and COO for CNI.

OLD BUSINESS

None pending.

NEW BUSINESS

Community Services Committee

1. [11-079](#) **A RESOLUTION AUTHORIZING THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) TO UPDATE THE NATION'S TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE THE ADDITION OF EIGHT (8) PROJECTS TO THE LIST OF CONSTRUCTION PRIORITIES FOR INDIAN RESERVATION ROADS**

FUNDING

Councilor Buzzard moved to approve the revised version provided approving eight (8) projects instead of nine (9). Councilor Glory-Jordan seconded the motion. All Council members requested to be listed as sponsors. The motion to approve carried.

Enactment No: R-59-11

2. [11-080](#) **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**

Councilor Buzzard moved to approve. Councilor Bill John Baker seconded the motion. The motion carried.

Enactment No: R-60-11

Resource Committee

3. [11-082](#) **A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO DONATE ONE (1) NITROLUX AMMONIA ANALYZER TO THE NATIONAL ATMOSPHERIC DEPOSITION PROGRAM (NADP) IN CHAMPAIGN, IL**

Councilor Cowan Watts moved to approve. Councilor Cobb seconded the motion. The motion carried.

Enactment No: R-61-11

Rules Committee

4. [11-083](#) **A RESOLUTION CONFIRMING THE RENOMINATION OF DEACON TURNER AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION**

Councilor Coates moved to approve. Councilor Cowan Watts seconded the motion. The motion carried.

Enactment No: R-62-11

5. [11-084](#) **AN ACT REQUIRING THE ESTABLISHMENT OF A "PESTICIDE APPLICATION NOTIFICATION SYSTEM ACT"**

Councilor Cowan Watts moved to approve. Councilor Garvin seconded the motion. The motion carried by acclamation.

Enactment No: LA-15-11

Executive and Finance Committee

6. [11-085](#) **AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE**

**COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 9; AND
DECLARING AN EMERGENCY**

Councilor Jack D. Baker announced this budget mod increases the grants by \$575,000 and the spending authority by \$582,000. He moved to approve by acclimation. Councilor Cowan Watts seconded the motion. The motion carried.

Enactment No: LA-16-11

ANNOUNCEMENTS

Councilor Hoskin Jr. introduced his wife January, son Tristan and daughter Jasmine who were in attendance.

Councilor Thornton announced last week he became a great grandfather to Josie Rayne King who was born at Hastings Hospital. He commented she couldn't have received better care anywhere else in the United States.

Councilor Cowan Watts introduced Councilman Elect for District 5 Seat 3, Lee Keener Jr.

Councilor Fullbright recognized her husband and driver Alfred Fullbright.

Councilor Garvin introduced David Walkingstick a candidate for District 1.

Councilor Fishinhawk announced Adair County would like for the videos of the court hearings be placed on streaming video. Mr. Hembree stated this would be the exclusive jurisdiction of the Court itself at they set their rules of decorum and procedure. He stated he would pass along the request.

ADJOURNMENT

Councilor Bill John Baker moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried at 6:29 p.m.