



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

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Monday, January 16, 2012

6:00 PM

Council Chambers

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#### CALL TO ORDER

Meredith Frailey  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*December 12, 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

Rules Committee

1. [11-138](#) A RESOLUTION CONFIRMING THE RENOMINATION OF IMA JEAN MCCOLLUM AS A BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY  
**Sponsors:** Tina Glory Jordan and David Walkingstick
2. [11-139](#) A RESOLUTION CONFIRMING THE RENOMINATION OF J. ANTHONY YATES AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS  
**Sponsors:** Janelle Fullbright, Curtis Snell, David Thornton, Jodie Fishinghawk and Tina Glory Jordan
3. [11-140](#) A RESOLUTION CONFIRMING THE RENOMINATION OF JOHN T. CRIPPS AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT  
**Sponsors:** Janelle Fullbright and David Thornton
4. [11-141](#) A RESOLUTION CONFIRMING THE NOMINATION OF CLARYCE DOYLE AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX  
**Sponsors:** Chuck Hoskin, Lee Keener and Cara Cowan Watts
5. [11-142](#) A RESOLUTION CONFIRMING THE NOMINATION OF HAROLD RAY "SAM" HART AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** David Thornton, Chuck Hoskin, Jodie Fishinghawk, Tina Glory Jordan and David Walkingstick
6. [11-143](#) A RESOLUTION CONFIRMING THE NOMINATION OF GARY COOPER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Janelle Fullbright, Dick Lay, Chuck Hoskin, Jodie Fishinghawk, Tina Glory Jordan, David Walkingstick, David Thornton, Curtis Snell and Frankie Hargis
7. [11-144](#) A RESOLUTION CONFIRMING THE NOMINATION OF JERRY HOLDERBY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Chuck Hoskin, David Thornton, Janelle Fullbright, Tina Glory Jordan, David Walkingstick and Curtis Snell
8. [11-145](#) A RESOLUTION CONFIRMING THE NOMINATION OF RICKY DOHERTY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** David Thornton, Chuck Hoskin, Jodie Fishinghawk, Tina Glory Jordan, Janelle Fullbright, Curtis Snell, David Walkingstick and Frankie Hargis
9. [11-146](#) A RESOLUTION CONFIRMING THE NOMINATION OF DEACON TURNER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Chuck Hoskin, Meredith Frailey, Julia Coates, Jack D. Baker, Cara Cowan Watts and Buel Anglen

10. [11-147](#) A RESOLUTION CONFIRMING THE NOMINATION OF LYLE BURRIS AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD  
**Sponsors:** Janelle Fullbright, Don Garvin, David Thornton and Jodie Fishinghawk
11. [11-148](#) A RESOLUTION CONFIRMING THE NOMINATION OF ANGELA JONES AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD  
**Sponsors:** Tina Glory Jordan and David Walkingstick
12. [11-149](#) A RESOLUTION CONFIRMING THE NOMINATION OF JOHN GARRETT AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION  
**Sponsors:** Jodie Fishinghawk, Janelle Fullbright, Tina Glory Jordan and Frankie Hargis
13. [11-150](#) A RESOLUTION CONFIRMING THE NOMINATION OF CHARLES L. HEAD AS SECRETARY OF STATE FOR THE CHEROKEE NATION  
**Sponsors:** Chuck Hoskin, Dick Lay, Tina Glory Jordan, Curtis Snell and David Walkingstick
14. [11-155](#) A LEGISLATIVE ACT AMENDING LEGISLATIVE ACT 13-07 "CHEROKEE NATION ADMINISTRATIVE PROCEDURES ACT" ADDING A NEW SECTION  
**Sponsors:** Tina Glory Jordan
15. [11-157](#) AN ACT AMENDING TITLE 19 SECTION 21, TITLE 51 SECTION 1 AND TITLE 51 SECTION 11 OF THE CHEROKEE NATION CODE ANNOTATED, AMENDING LEGISLATIVE ACT 40-07, AMENDING LEGISLATIVE ACT 05-11 DEALING WITH COMPENSATION OF ELECTED OFFICIALS AND DECLARING AN EMERGENCY  
**Sponsors:** Chuck Hoskin, Tina Glory Jordan, David Walkingstick, Jodie Fishinghawk, Curtis Snell, Janelle Fullbright and David Thornton

Executive and Finance Committee

16. [11-152](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 4; AND DECLARING AN EMERGENCY  
**Sponsors:** Jack D. Baker and Cara Cowan Watts
17. [11-156](#) AN ACT AMENDING LEGISLATIVE ACT #21-11 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2012 - MOD 1; AND DECLARING AN EMERGENCY  
**Sponsors:** Jack D. Baker and Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, February 13th at 6:00 p.m. in the Council Chambers, W.W. Keeler Complex.

