



Council of the Cherokee Nation

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

Meeting Minutes - Final RULES COMMITTEE

Chuck Hoskin Jr., Chair

*Recording Secretary, Shelli-Brittain
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org*

Monday, August 12, 2013

11:00 AM

Tribal Council Offices

Special Session

CALL TO ORDER

Chair Hoskin Jr. called the meeting to order at 11:05 a.m.

INVOCATION

Councilor Thornton gave the invocation.

ROLL CALL

Present 16 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Cara Cowan Watts; Jodie Fishinghawk; Tina Glory Jordan; Janelle Fullbright; Dick Lay; Lee Keener Jr.; David Walkingstick; Julia Coates; Frankie Hargis and Joe Byrd

Absent 1 - Meredith Frailey

1. [13-094](#) A RESOLUTION RATIFYING IMPLEMENTATION AGREEMENT # 1 (IMPLEMENTING 2008 MEMORANDUM OF AGREEMENT AS TO TRIBAL PRIORITY ALLOCATION FUNDS FOR AID TO TRIBAL GOVERNMENT) BETWEEN THE CHEROKEE NATION AND THE DELAWARE TRIBE OF INDIANS

Councilor Glory Jordan moved to approve. Councilor Cowan Watts seconded the motion. Ms. Hanvey provided a summary of the issue and any changes. After discussion was exhausted the motion to approve carried with the request to move to the Special Council meeting this evening.

2. [13-095](#) A LEGISLATIVE ACT RELATING TO AND APPROVING A COMPACT WITH THE STATE OF OKLAHOMA TO BE KNOWN AS THE "CHEROKEE NATION/STATE OF OKLAHOMA IN JURISDICTION MOTOR VEHICLE LICENSING ACT"

Councilor Glory-Jordan moved to approve. Councilor Fishinghawk seconded the motion. Assistant Attorney General Sara Hill gave an overview of the in jurisdiction compact. She provided a copy of a power point presentation which gave an overview of both the in jurisdiction and At Large compacts. Questions were asked as to why all of the contiguous counties were not included in the in jurisdiction compact, the Tax Commission's ability to be ready for implementation, and the rebate. After several other questions and concerns Councilors Hargis, Byrd, Walkingstick, Fullbright, Keener, Garvin, Anglen, Cowan Watts, Lay and Snell requested to be added as

sponsors.

The motion to approve and forward to the Special Council meeting this evening carried with the following roll call vote:

Yea: 16 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Cara Cowan Watts; Jodie Fishinghawk; Tina Glory Jordan; Janelle Fullbright; Dick Lay; Lee Keener Jr.; David Walkingstick; Julia Coates; Frankie Hargis and Joe Byrd

3. [13-096](#)

A LEGISLATIVE ACT RELATING TO AND APPROVING A COMPACT WITH THE STATE OF OKLAHOMA TO BE KNOWN AS THE "CHEROKEE NATION/STATE OF OKLAHOMA AT-LARGE MOTOR VEHICLE LICENSING ACT"

Councilor Glory Jordan moved to approve. Councilor Fishinghawk seconded the motion. Councilors Hargis, Byrd, Walkingstick, Fullbright, Keener, Garvin, Anglen, Cowan Watts, Lay and Snell requested to be added as sponsors. Councilor Byrd called for the question.

The motion to approve and forward to the Special Council meeting this evening carried by acclamation.

ANNOUNCEMENTS

Chair Hoskin Jr. announced the next regular meeting is scheduled for Thursday, August 29th at 1:00 p.m.

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Byrd seconded the motion. The motion carried at 12:06 p.m.

STAFF PRESENT:

<i>Lisa Trice Turtle</i>	<i>Vickie Hanvey</i>	<i>Clint Hastings</i>
<i>Sharon Swepston</i>	<i>Sara Hill</i>	<i>Jody Reece</i>
<i>Diane Kelley</i>	<i>Elizabeth Odell</i>	<i>Billy Bob Daugherty</i>
<i>Chief Bill John Baker</i>		

VISITORS PRESENT:

<i>Dianne Barker Harrold</i>	<i>Nate Young</i>	<i>Harley Buzzard</i>
<i>Patricia Carpenter</i>	<i>Farrell Prater</i>	<i>Cheryl Brown</i>
<i>Jason Denney</i>		