



# Council of the Cherokee Nation

## Tribal Council Minutes Tribal Council

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Monday, August 10, 2009

6:00 PM

Council Chambers

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### CALL TO ORDER

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

### INVOCATION

**Councilor Soap gave the invocation.**

### ROLL CALL

**Present** 16 - S. Joe Crittenden; David Thornton Sr. ; Don Garvin; Meredith Frailey; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Tina Glory Jordan; Janelle Fullbright; Harley Buzzard; Curtis Snell; Chris Soap; Bradley Cobb; Chuck Hoskin, Jr. ; Julia Coates and Bill John Baker

**Late Arrival** 1 - Jodie Fishinghawk

### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

**Councilor Jack D. Baker made a motion to approve the July 13, 2009 regular session minutes. Councilor Bill John Baker seconded the motion. Motion carried.**

### STATE OF THE NATION

*Chief Smith requested a moment of silence to reflect on the passing of Violet Louise Johnson Still, Dalton Hilderbrand, Angie Langley, Imogene Caughman, George Duvall, Luther Young, Jerry Rogers Chasten, Sandra Kay Finney, Dana Kay Butch Smith and Charles Fine. Veterans honored were Samuel Scott and Johnny Goodrich. The Cherokee Nation and the Oklahoma Department of Transportation officially broke ground on the I-44 widening project. This will improve the traffic flow at the I-44 corridor and the 193rd Street East Avenue. The Cherokee Nation provided nearly \$12ml in Federal funds in right of way and donations to ODOT. Other road projects that benefit from the partnership with ODOT are in Ottawa County on the East West 150 Bridge. The Talking Leaves Job Corp held its graduation this week with more than eighty graduates in a variety of fields. The Cherokee Nation Holiday will be held the weekend of September 4th with one of the main features being the parade on Saturday morning followed by the Annual State of the Nation. A special event will be held to mark the start of construction on the Veterans Center. The public is invited to join the construction celebration at 3:30 p.m. on Saturday, September 5th at the Cherokee Nation Warriors Memorial. A Veterans reception will be held following at the Place Where They Play. Free walking tours will be provided by the Cultural Tourism Group beginning every half hour at the Capitol square following the State of the Nation. The tours will also be offered on*

Sunday. Cresent Valley Church is once again the location for the Cherokee Nation Youth Choir concert beginning at 7:00 p.m. on the 3rd of September. The State of Sequoyah Conference will be held on Thursday and Friday at Northeastern State University. The car show sponsored by CNE has been moved to Sunday in the parking lot of the Tahlequah Casino. Additional information regarding the holiday events can be found at [holdaiy.cherokee.org](http://holdaiy.cherokee.org) as well as pamphlets through out the Nation. Georgia Congressman John Lewis will be a special guest at the Holiday festivities. Congressman Lewis has been one of the Statesmen and is known for being in Alabama at the Civil Rights Movement and was the subject of the movie "Walk in my shoes". Chief Smith reminded everyone of the seed corn provided at last year's holiday. He stated this is special corn that came across the Trail of Tears. He requested everyone bring back an ear of the corn to this National Holiday as a commitment to continue to plant the seed corn. Each year employees nominate other employees for the attribute awards. He introduced the 2009 Attribute Award winners as:

*J. B. Dreadfulwater Award of Excellence – Employee of the Year  
Jo Rumbley, Housing*

*Susan Bluebird Award of Excellence – Respectful  
Amy Davis, Commerce*

*Shelby Washington Award of Excellence – Committed  
Andrew Easky, Health Facilities*

*Wayne Wallace Award of Excellence – Cherokee Way of Life  
Rob Daugherty, Career Services*

*Ed Bighorse Award of Excellence – Creative  
Rodney Barnett, Sequoyah Schools*

*Irene Goodnight Award of Excellence – Integrity  
Brenda Carter, WIC*

*Myron Taylor Award of Excellence – Leadership  
Dr. John T. Krueger, Nowata Clinic*

*Nancy J. Miller Davis Award of Excellence – Communicate  
Sondra Baker, Talking Leaves Job Corps*

*Clifford Hendrickson Award of Excellence – Self-Confident  
Christie Leatherman, Muskogee Clinic*

*Donald G. Guy Jr. Award of Excellence – Cooperative  
Thomas Williams, Muskogee Clinic*

*Nellie Taylor Award of Excellence – Responsibility  
Ladonna L. Goforth, Vinita Clinic*

Chief Smith announced the Hard Rock Hotel and Casino opened with a bang last week. It is 100% owned and operated by the Cherokee Nation and is the first and only of its kind in Oklahoma and only the seventh Hard Rock Hotel and Casino in the world. The Talking Leaves Job Corp has a new Center Director, Jay Littlejohn. Sequoyah Schools start classes on August 13th with grades 7 – 12 and immersion classes preschool through 4th grade. Tomorrow night an event is scheduled for the various fire departments across the Cherokee Nation in Catoosa. The Cherokee

*Nation will be contributing more than \$305,000 to 124 rural fire stations through out the Cherokee Nation. Chief Smith requested Miss Cherokee, Feather Smith, say a few words as her tenure as Miss Cherokee is coming to an end. He stated she has been a great ambassador of the Cherokee Nation. A hog fry appreciation dinner will be held Thursday at 6:00 p.m. at the Heritage Center.*

## ACTION OF UNFINISHED BUSINESS

*Speaker Frailey stated the two items of Unfinished Business were vetoed for various reasons by Chief Smith. Tonight the Council is to vote to either sustain or override the veto of each item.*

1.

### **A LEGISLATIVE ACT AMENDING TITLE 68 OF THE CHEROKEE NATION CODE ANNOTATED - ADDING PROVISIONS FOR TAX REBATE OF LICENSED TOBACCO RETAILERS**

*Councilor Hoskin Jr. announced this legislation has had a long journey beginning when the Administration negotiated a compact that had a provision to rebate taxes to certain retailers. These retailers experienced a tax increase of hundreds of percentage points over night. In review of the figures of the border shops that experienced the tax increase they have suffered. He stated it is his position to use the only tool we have to provide some short term tax relief to these retailers.*

**Councilor Hoskin Jr. moved to override the veto. Councilor Bill John Baker seconded the motion. The motion failed by not reaching a 2/3rds vote. The following roll call vote:**

**Yea:** 9 - S. Joe Crittenden; Cara Cowan Watts; Buel Anglen; Tina Glory Jordan; Jodie Fishinghawk; Harley Buzzard; Bradley Cobb; Chuck Hoskin, Jr. and Bill John Baker

**Nay:** 8 - David Thornton Sr. ; Don Garvin; Meredith Frailey; Jack D. Baker; Janelle Fullbright; Curtis Snell; Chris Soap and Julia Coates

2.

### **A RESOLUTION AUTHORIZING THE CHEROKEE NATION TRIBAL COUNCIL TO SUPPORT THE APPEAL OF COUNCILORS FISHINGHAWK AND JORDAN CONCERNING TRIBAL COUNCILOR'S RIGHT TO INDIVIDUALLY HAVE ACCESS TO COUNSEL OF THEIR CHOICE AND HAVE ACCESS TO THE COURTS**

**Councilor Glory-Jordan made a motion to table until the litigation is complete. Councilor Fishinghawk seconded the motion. Motion carried with Councilor Soap opposed.**

## COMMITTEE REPORTS

### Monthly Reports:

#### Housing Authority - David Southerland

*Mr. Southerland announced the board meeting will be on the 18th with a light agenda anticipated. The staff has been busy on the rehab and renovation work on the regular block grant funds as well as stimulus funds. There are several jobs currently under construction through out the area with approximately twenty jobs currently out to bid. He stated the basic policy at Amerron is \$80,000 and feel there are several*

houses under valued on the program. They hope to have an option for additional coverage worked out by the first of the year. Amerron is in the process of interviewing for a Native American CEO. The current CEO is non Native American and has been in place for approximately ten years. The current CEO was to find a Native American to succeed him. The current Board has made it clear they want a Native American CEO.

#### Cherokee Nation Entertainment - David Stewart

Mr. Stewart announced they had challenging results for June. July and August have rebounded very strong especially with the Hard Rock opening. He gave appreciation to the staff for their endless hours of preparation for the Hard Rock opening. There are two projects currently in process. The event center will open in July of 2010 at Hard Rock and the hotel construction is underway at West Siloam. Their current employment is at 3434 employees with 58.5% being Cherokee with 62.5% in the management level. Councilor Glory-Jordan requested an update of CNE's succession plan at the next committee meeting. Mr. Stewart stated the process began approximately three years ago and would be glad to provide the update.

#### Cherokee Nation Business, Inc - David Stewart

Mr. Stewart announced the subsidiaries are profitable. They continue to work with them to help their operations and provide them the resources, capital and bonding so they can succeed. They are currently working the budget for the consolidation of all of the entities. The current focus is closing the IT acquisition within the next thirty days. A current Cherokee employee will be the leader of this acquisition. They continue their strategy to diversify in a very controlled way. The strategy documents have been presented to the Board and have been approved. He stated he would provide the strategy documents to the Council at the next committee meeting.

#### Cherokee Nation Industries - Bryan Collins

Mr. Collins announced the July financials are not complete. They will be completed and reported at the next committee meeting. They are seeing positive signs still in manufacturing and other improvements. The current employment with CNI and overall business units is 496 in the local area at 83% Native American. The improvements in Stilwell on building #2 should be complete by the end of September. They are currently working on their budgets for next year. The training center is complete and trainings have been scheduled. The next board meeting is scheduled for the 28th of September in Tulsa.

#### OLD BUSINESS

None pending.

#### NEW BUSINESS

**Councilor Bill John Baker made a motion to amend the agenda to add new business 12 as a resolution for a clean air act. Councilor Fishinghawk seconded the motion. Motion carried.**

#### Community Services Committee

1. **A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY2010 FUNDING FOR A LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)**

Councilor Buzzard moved to approve the LIHEAP resolution and the food distribution resolution in Toto. Councilor Thornton seconded the motion. Motion carried.

Enactment No: R-89-09

2. **A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR A FOOD DISTRIBUTION PROGRAM**

This resolution was approved in Toto with the LIHEAP resolution.

Enactment No: R-90-09

Health Committee

3. **A RESOLUTION AUTHORIZING THE SUBMISSION OF AN INDIAN HEALTH SERVICE TRIBAL MANAGEMENT GRANT APPLICATION**

Councilor Cobb made a motion to approve. Councilor Cowan Watts seconded the motion. Motion carried unanimously.

Enactment No: R-91-09

Resource Committee

4. **A RESOLUTION AUTHORIZING THE CHEROKEE NATION OFFICE OF ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS GRANT**

Councilor Cowan Watts moved to approve. Councilor Garvin seconded the motion. Motion carried unanimously.

Enactment No: R-92-09

5. **A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO CHEROKEE NATIONAL HISTORICAL SOCIETY, INC.**

Councilor Bill John Baker moved to approve. Councilor Thornton seconded the motion. Motion carried unanimously.

Enactment No: R-93-09

Rules Committee

6. **A RESOLUTION CONFIRMING THE RENOMINATION OF BART FITE AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT**

Councilor Cowan Watts moved to approve items 6, 7 and 8 the nominations in Toto. Councilor Glory-Jordan seconded the motion. The motion carried unanimously.

Enactment No: R-94-09

7. **A RESOLUTION AUTHORIZING CONFIRMATION OF MITCH ADWON AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION ENTERTAINMENT, LLC**

Approved in Toto with items 6 and 8.

Enactment No: R-95-09

8. **A RESOLUTION CONFIRMING THE NOMINATION OF JASON TERRELL AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX**

Approved in Toto with items 6 and 7.

Enactment No: R-96-09

9. **A RESOLUTION AUTHORIZING THE WAIVER OF SOVEREIGN IMMUNITY FOR THE AT&T MASTER AGREEMENT WITH THE CHEROKEE NATION**

Councilor Jack D. Baker moved to approve. Councilor Cowan Watts seconded the motion. Motion carried unanimously.

Enactment No: R-97-09

10. **A RESOLUTION AUTHORIZING PARTICIPATION IN THE FY 2010 IHS JOINT VENTURE CONSTRUCTION PROGRAM, FOR CONSTRUCTION AND OPERATION OF A HEALTH CARE FACILITY AT TAHLEQUAH, OKLAHOMA**

Councilor Bill John Baker moved to approve. Councilor Glory-Jordan seconded the motion. Motion carried unanimously.

Enactment No: R-98-09

Executive and Finance Committee

11.

**AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 10; AND DECLARING AN EMERGENCY**

Councilor Jack D. Baker stated this mod increases our budget by more than \$13.5ml and includes items such as \$150,000 for the clothing for kids program, \$111,000 for the Saline Courthouse, \$639,000 for the Vinita Clinic infrastructure, health care bond buy back for \$3.2ml, reduces our interest income by \$834,000, additional funding for Indian Child Welfare of \$109,000, a contract health service increase \$2.3ml, an increase in environmental health of \$149,000, NAHASDA funds of \$2.5ml, capital fund expenditures for the Nowata, Muskogee, and Sallisaw clinics of \$1.4ml, and health construction debt service of \$3.2ml all for a budget authority of more than \$590ml. Councilor Jack D. Baker made a motion to approve. Councilor Glory-Jordan seconded the motion with a friendly amendment to include the ten items withdrawn from this budget modification request at the committee level. The ten items are: reducing housing rehab by \$112,000, reducing the MAP program by \$288,000, increasing the environmental reviews by \$112,000, and economic stimulus funds for modernization reduced by \$278,000, stimulus funds for housing rehab reduced by \$361,000, stimulus funds for TERO monitoring increased by \$543,000, and stimulus funds environmental reviews increased by \$93,000. She stated these seven items is a division of funds from one group to others who work with housing. The remaining items include a general fund transfer to higher education of \$335,000 and charitable donation to the State of Georgia for two historical sites in the amount of \$40,000. These ten amendments total \$13.9ml. Councilor Jack D. Baker clarified that this increases the total budget amount by \$13.9ml. He accepted the friendly amendment. Councilor Bill John Baker made a motion to amend mod 10 to add \$1.5ml out of the contingency reserve to pay the balance of the bonuses that weren't paid three years ago. Councilor Fishinghawk seconded the motion. Councilor Bill John Baker stated this was discussed fully in committee meeting. This came about due to Chief Smith line item vetoed that he didn't have the authority to do. It has taken the courts three years to rule the Principal Chief does not have the authority to line item veto. After receiving this ruling in February Councilor Bill John Baker visited with the Chief and was told with it being a different budget year he was unsure what could be done. Councilor Bill John Baker stated we have the opportunity with the \$3ml in contingency reserve to pay the money owed. He read from the Council minutes of February 12, 2007 the comments of Councilors Yargee, Keen, Thornton, O'Leary and himself. Councilor Hoskin Jr. requested Councilor Baker yield the floor for a question if he yields it back. Councilor Bill John Baker agreed if he could have the floor back. Councilor Hoskin Jr. stated he supports Councilor Baker's initiative. He inquired if the Council of the Cherokee Nation is the only institution left in the entire world that can remedy this wrong done by the Chief of the Cherokee Nation. Councilor Bill John Baker agreed the Chief can not do anything himself today without the Council appropriating the dollars to do so. Councilor Hoskin Jr. commented the court was powerless to put the funds back into the budget and the Chief is unwilling to support this initiative so the Council is the last institution that can right this wrong. He stated this is a matter of our institutional integrity. Councilor Coates called for the question. Councilor Hoskin Jr. commented Councilor Baker has yielded the floor. Councilor Bill John Baker stated he hasn't given up the floor. Speaker Frailey requested direction from the Council Attorney Todd Hembree. Mr. Hembree stated a

call for the question is in order when someone has the floor. If Councilor Baker yielded for a question but not the floor the call for the question is out of order. Councilor Hoskin Jr. inquired if it is of the opinion of Councilor Bill John Baker if the Council doesn't act that there is no other institution to correct the wrong. Councilor Bill John Baker agreed. Councilor Hoskin Jr. yielded the floor back to Councilor Baker. Councilor Bill John Baker continued by reading Proverbs 22:22 from the bible "Do not rob the poor". Councilor Coates asked if she could now call for the question since the floor has been yielded. Mr. Hembree stated it would be a decision of the chair. Councilor Bill John Baker stated he has the floor. Speaker Frailey gave Councilor Baker two additional minutes. Councilor Bill John Baker stated this isn't right a time limit has never been put on debate. Councilor Cowan Watts called for point of order. She stated although this is not breaking Roberts Rules of Order it is the custom of this body not to bring forward something that has already failed in an earlier meeting in the same form. She gave appreciation for the opportunity to bring it forward as an amendment it is not the custom of this body to read into the record minutes from prior meetings at length while people wait. Councilor Bill John Baker called point of personal privilege. He commented he would like to talk. Speaker Frailey stated for two additional minutes. She stated he had already had twenty minutes and the point has been very well stated.

Councilor Bill John Baker moved to override the decision of the chair. Councilor Glory-Jordan seconded the motion. Mr. Hembree gave clarification that a decision to override the chair a yes vote is in favor of the chair and a no vote is against the chair. Councilor Hoskin Jr. requested a point of clarification. He inquired if there is no authority in Roberts Rules of Order to cut off debate then what authority does the Speaker limit the debate for two minutes. Mr. Hembree stated it is the decision of the chair. Councilor Hoskin Jr. requested the chair to reconsider due to the importance of the issue and that it has gone beyond the bonus but now procedures of this body. Councilor Cowan Watts called point of information. She stated this body can limit debate. Councilor Glory-Jordan requested a point of clarification. She inquired if there is anything in Roberts Rules of Order that allows in mid stream the limiting of debate. Mr. Hembree stated normally if debate was to be limited it would be done at the beginning. However under Roberts Rules of Order the chair has made the decision and it is up to this body to determine by vote if the decision is correct. Councilor Glory-Jordan with respect to the chair requested the limit of two minutes be withdrawn. Mr. Hembree stated an appeal of a decision by the chair is debatable in one fashion with one speaker in favor of the chair and one speaker opposed to the chair. He stated a vote needs to be taken or one for and one against need to speak. Speaker Frailey stated with respect she is staying with her decision to limit. A good presentation has been made for the Council to consider. Chair Frailey allowed two minute debate of one opposed to the override of the Chair and one in favor. Councilor Cowan Watts was selected to speak in favor and Councilor Hoskin Jr. was selected in opposition. Councilor Glory-Jordan inquired if the chair could limit this debate to two minutes. Mr. Hembree commented the debate hasn't begun yet and the chair does have the ability to set a time limit however it could be put to a vote. He suggested instead of it being a decision of the chair to limit debate it would be a motion from the body to limit debate and seconded which is neither debatable nor amendable. Councilor Cowan Watts with debate stopped for the moment made a motion to cease all debate and call for the question. Councilor Coates seconded the motion. Mr. Hembree inquired as to which motion the call for the question applies to. Councilor Cowan Watts stated the motion to amend the original motion on the floor by Councilor Bill John Baker for the employee bonus. Mr. Hembree stated this motion would be out of order at this time.

**The motion to appeal the decision of the Chair to limit debate of the two speakers to two minutes made by Councilor Glory-Jordan and seconded by Councilor Hoskin Jr. Mr. Hembree stated a yes vote is in support of the chair.**



**The decision of the chair to limit the debate of the two speakers to two minutes stands with the following roll call vote:**

**Yea:** 9 - Don Garvin;Meredith Frailey;Cara Cowan Watts;Buel Anglen;Jack D. Baker;Harley Buzzard;Curtis Snell;Bradley Cobb and Julia Coates

**Nay:** 8 - S. Joe Crittenden;David Thornton Sr. ;Tina Glory Jordan;Jodie Fishinghawk;Janelle Fullbright;Chris Soap;Chuck Hoskin, Jr. and Bill John Baker

*Mr. Hembree stated now the two speakers one in favor of the chair and one opposed to the chair will each speak for two minutes. He stated we are now debating Councilor Bill John Baker's original appeal of the chair. Councilor Cowan Watts stated Councilor Bill John Baker has had adequate time to debate this issue. She voiced concern for this filibuster type of maneuver is going to become a habit of this body. She stated the committee meetings provide adequate time and opportunity to debate. She stated this issue has been debated over and over again and don't know of another way to present that would change their decision. Councilor Hoskin Jr. stated if the issue is whether the time is adequate then the merits are on his side. The underlying issue of the pay increase is in part a question as to if it is warranted. He stated the reason this issue is so weighty is because it is about the integrity of this institution that we take an oath to defend. The Chief of the Cherokee Nation broke the Constitution, the court fixed it at best it could, now it is on us to finish the remedy. He stated the question is what is adequate time to debate an issue of such Constitutional significance. He stated he has great respect for Speaker Frailey but stated she was wrong to limit the debate to two minutes.*

**Chair Frailey called for a role call vote. Councilor Cobb inquired as to what the vote was on. Chair Frailey stated this vote is back to Councilor Baker's motion to override the Chair's decision to limit debate for two minutes. The Chair's motion to limit debate for two minutes carried by the following vote:**

**Yea:** 9 - Don Garvin;Meredith Frailey;Cara Cowan Watts;Buel Anglen;Jack D. Baker;Harley Buzzard;Curtis Snell;Bradley Cobb and Julia Coates

**Nay:** 8 - S. Joe Crittenden;David Thornton Sr. ;Tina Glory Jordan;Jodie Fishinghawk;Janelle Fullbright;Chris Soap;Chuck Hoskin, Jr. and Bill John Baker

*Councilor Bill John Baker stated he was disappointed and during his time on the Council he has yet to have a Council person hushed or limited in their debate. He stated it is extremely disrespectful. He stated this is a very important issue; it is the word of this Council passed by a majority and was illegally vetoed. Why in God's name would we not make it right today. He stated it is beyond his belief that this Council is that selfish and mean spirited to do our employees the way you are today. He stated the employees deserve \$333. each. He stated this is wrong on so many different levels. This Council will rush to give yourself \$500 extra dollars a month in travel.*

**Speaker Frailey stated the motion now on the floor is as presented by Councilor Bill John Baker an amendment to the budget to add \$1.5ml from the contingency reserve for employee bonuses. A yes vote is in support of the amendment. The motion failed with the following vote:**

**Yea:** 7 - S. Joe Crittenden;David Thornton Sr. ;Tina Glory Jordan;Jodie Fishinghawk;Curtis Snell;Chuck Hoskin, Jr. and Bill John Baker

**Nay:** 10 - Don Garvin;Meredith Frailey;Cara Cowan Watts;Buel Anglen;Jack D. Baker;Janelle Fullbright;Harley Buzzard;Chris Soap;Bradley Cobb and Julia Coates

*Councilor Cowan Watts called for the question. Speaker Frailey stated the vote now will be to approve the budget mod with the friendly amendment by Councilor Glory-Jordan to include the ten items she listed.*

**The motion to approve the budget mod with the friendly amendment passed with the following roll call vote:**

**Yea:** 16 - S. Joe Crittenden; Don Garvin; Meredith Frailey; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Tina Glory Jordan; Jodie Fishinghawk; Janelle Fullbright; Harley Buzzard; Curtis Snell; Chris Soap; Bradley Cobb; Chuck Hoskin, Jr. ; Julia Coates and Bill John Baker

**Nay:** 1 - David Thornton Sr.

Enactment No: LA-20-09

*Councilor Thornton commented several years ago the chair allowed Councilor Paula Holder to speak for one and a half hours as she read out of the Constitution. He stated the Councilors should be given the respect to bring forward what they wish.*

12.

**A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR CLEAN AIR ACT SECTION 103 INDOOR ENVIRONMENTAL FUNDING**

**Councilor Cowan Watts moved to approve. Councilor Jack D. Baker seconded the motion. Motion carried unanimously.**

Enactment No: R-99-09

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Jack D. Baker moved to adjourn. Councilor Cowan Watts seconded the motion. Motion carried at 7:35 p.m.**

Next Tribal Council meeting will be held on September 14th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.

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**Meredith A. Frailey, Speaker  
Council of the Cherokee Nation**