



Council of the Cherokee Nation

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

Agenda - Final

TRIBAL COUNCIL

Tina Glory-Jordan, Speaker

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, January 14, 2013

6:00 PM

Council Chambers

CALL TO ORDER

Tina Glory-Jordan
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

December 10, 2012 - Regular session

December 27, 2012 - Special session

STATE OF THE NATION

Bill John Baker
Principal Chief

CHEROKEE WARRIOR VETERAN AWARDS

S. Joe Crittenden
Deputy Principal Chief

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Housing Authority - Gary Cooper

Cherokee Nation Business, LLC - Shawn Slaton

OLD BUSINESS

None pending.

NEW BUSINESS

Rules Committee

1. [12-159](#) A RESOLUTION CONFIRMING THE NOMINATION OF BUCK GEORGE AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Chuck Hoskin Jr. , Janelle Fullbright, Dick Lay, Tina Glory Jordan, David Walkingstick, Frankie Hargis and Jodie Fishinghawk

Executive and Finance Committee

2. [12-155](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD 4; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.
3. [12-156](#) AN ACT AMENDING LEGISLATIVE ACT #38-12 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2-13 - MOD 2; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on February 11th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.