

Council of the Cherokee Nation

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

Tribal Council Minutes - Final TRIBAL COUNCIL

Tina Glory-Jordan, Speaker

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

Monday, August 12, 2013

5:30 PM

Council Chambers

Special Session called by Principal Chief Bill John Baker

CALL TO ORDER

Tina Glory-Jordan Speaker of the Council

Speaker Glory-Jordan called the meeting to order at 5:35 p.m.

INVOCATION

Councilor Walkingstick gave the invocation.

ROLL CALL

Shelli Brittain

Legal & Legislative Coordinator

Present 15 - Buel Anglen; David Thornton, Sr.; Don Garvin; Jack D. Baker; Chuck Hoskin Jr.; Curtis Snell; David Walkingstick; Lee Keener Jr.; Dick Lay; Jodie Fishinghawk; Janelle Fullbright; Cara Cowan Watts; Julia Coates; Tina Glory Jordan and Joe Byrd

Absent 2 - Meredith Frailey and Frankie Hargis

NEW BUSINESS

Speaker Glory-Jordan announced this is a special meeting being called by Principal Chief Bill John Baker for consideration of the motor vehicle tag compacts and the Delaware MOU regarding self-governance funds.

1a. <u>13-095</u>

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 Hoskin Jr. stated there are two compacts for consideration under item 1 in the memo calling for the special meeting. The two motor vehicle tag compacts passed out of the special rules meeting held earlier today. Both of the compacts have been handed out this evening, one is a compact to be known as the Cherokee Nation and State of Oklahoma in jurisdiction motor vehicle licensing act.

Councilor Hoskin Jr. moved to approve the in jurisdiction compact. Councilor Fishinghawk seconded the motion. After several comments were made the motion to approve carried by acclimation.

Enactment No: LA-18-13

1b. 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 Hoskin Jr. stated this is the second compact known at the Cherokee Nation and State of Oklahoma At Large motor vehicle licensing compact. Councilor Hoskin Jr. moved to approve. Councilor Fishinghawk seconded the motion.

After some comments and concerns were voiced the motion to approve carried with the following roll call vote:

Yea: 15 - Buel Anglen; David Thornton, Sr.; Don Garvin; Jack D. Baker; Chuck Hoskin Jr.; Curtis Snell; David Walkingstick; Lee Keener Jr.; Dick Lay; Jodie Fishinghawk; Janelle Fullbright; Cara Cowan Watts; Julia Coates; Tina Glory Jordan and Joe Byrd

Enactment No: LA-19-13

2. 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 Hoskin Jr. moved to approve the substitute version which has been handed out. This substitute version strikes the 5th whereas paragraph from the original version passed out of the special rules committee earlier today. Councilor Byrd seconded the motion.

After clarification of the reasoning for striking the motion to approve carried with no opposition.

Enactment No: R-063-13

ANNOUNCEMENTS

Speaker Glory-Jordan recognized new Council members elect Harley Buzzard and Janees Taylor.

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried at 5:56 p.m.

Next Tribal Council meeting will be held on Monday, September 16, 2013 at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.