

Council of the Cherokee Nation

Agenda - Final

TRIBAL COUNCIL

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

Tina Glory-Jordan, Speaker

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

Monday, June 10, 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

May 13, 2013 - Regular 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

1. 13-044 A RESOLUTION CONFIRMING THE NOMINATION OF ROY J. HAMILTON AS A

BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION

CORPORATION

Sponsors: Chuck Hoskin Jr., Tina Glory Jordan, Jodie Fishinghawk, Janelle

Fullbright, Frankie Hargis and Curtis Snell

NEW BUSINESS

Education and Culture Committee

1. 13-069 A RESOLUTION AUTHORIZING THE SUBMISSION OF THE ADMINISTRATION OF

NATIVE AMERICAN ESTHER MARTINEZ GRANT

Sponsors: Joe Byrd and Frankie Hargis

Rules Committee

2. <u>13-073</u> A RESOLUTION HONORING RETIRING DRUG DOG "RUNA" AND AUTHORIZING

CHEROKEE NATION MARSHAL SERVICE TO RETIRE THE DOG WITH THE DOG'S

HANDLER

Sponsors: Tina Glory Jordan, Buel Anglen, Jack D. Baker, Joe Byrd, Julia Coates,

Cara Cowan Watts, Jodie Fishinghawk, Meredith Frailey, Janelle Fullbright, Don Garvin, Frankie Hargis, Chuck Hoskin Jr., Lee Keener,

Dick Lay, Curtis Snell, David Thornton and David Walkingstick

3. <u>13-074</u> A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO

DONATE SURPLUS VEHICLES TO LAW ENFORCEMENT AGENCIES

CROSS-DEPUTIZED WITH THE MARSHAL SERVICE

Sponsors: Tina Glory Jordan

4. <u>13-080</u> A RESOLUTION RATIFYING LITIGATION IN THE UNITED STATES DISTRICT

COURT FOR THE DISTRICT OF COLUMBIA

Sponsors: Chuck Hoskin Jr., Buel Anglen, Jack D. Baker, Joe Byrd, Julia Coates,

Cara Cowan Watts, Jodie Fishinghawk, Meredith Frailey, Janelle Fullbright, Don Garvin, Tina Glory Jordan, Frankie Hargis, Lee Keener,

Dick Lay, Curtis Snell, David Thornton and David Walkingstick

5. <u>13-067</u> A RESOLUTION OPPOSING 113TH CONGRESSIONAL HOUSE RESOLUTION 1066,

AMENDMENTS TO THE INDIAN ARTS AND CRAFTS ACT

Sponsors: Chuck Hoskin Jr., Jodie Fishinghawk, Joe Byrd, Tina Glory Jordan,

Janelle Fullbright, Buel Anglen, Jack D. Baker, Julia Coates, Cara Cowan Watts, Meredith Frailey, Don Garvin, Frankie Hargis, Lee Keener, Dick

Lay, Curtis Snell, David Thornton and David Walkingstick

6. <u>13-054</u> AN ACT AMENDING LA# 46-12, REVISING TITLE 26 ("ELECTIONS"), SECTION 11

AND SECTION 53 (C), OF THE CHEROKEE NATION CODE ANNOTATED

Sponsors: Tina Glory Jordan, Chuck Hoskin Jr., Jodie Fishinghawk and Janelle

Fullbright

Executive and Finance Committee

7.	<u>13-079</u>	A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO
		THE WARPONY COMMUNITY OUTREACH, TAHLEQUAH, OK
		Spanners: Joo Byrd

<u>Sponsors:</u> Joe Byrd

8. <u>13-077</u> A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A THREE-YEAR PLAN FOR PL 102-477 PROGRAM ACTIVITIES

Sponsors: Jodie Fishinghawk, Chuck Hoskin Jr., Tina Glory Jordan and Frankie

Hargis

9. <u>13-078</u> AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE

COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD 9; AND

DECLARING AN EMERGENCY

Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on Monday, July 15th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.