



# Council of the Cherokee Nation

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

## Tribal Council Minutes - Final TRIBAL COUNCIL

*Cara Cowan Watts, Acting Speaker*

*Recording Secretary, Shelli Brittain*

*Phone: 1-800-995-9465*

*E-mail: council-public@cherokee.org*

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Friday, August 12, 2011

3:00 PM

Council Chambers

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### Special Session called by Principal Chief Smith

#### CALL TO ORDER

Meredith Frailey  
Speaker of the Council

**Speaker Frailey called the meeting to order at 3:00 p.m.**

#### INVOCATION

**Councilor Jack D. Baker gave the invocation.**

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

**Present** 14 - Buel Anglen; Cara Cowan Watts; Don Garvin; Jack D. Baker; Meredith Frailey; S. Joe Crittenden; Chris Soap; Chuck Hoskin, Jr. ; Curtis Snell; Harley Buzzard; Janelle Fullbright; Julia Coates; Tina Glory Jordan and Bill John Baker

**Absent** 3 - David Thornton Sr. ; Bradley Cobb and Jodie Fishinghawk

#### NEW BUSINESS

##### [11-095](#)

#### **AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 10; AND DECLARING AN EMERGENCY**

*Councilor Jack D. Baker stated the main purpose for having this special meeting to approve this budget modification is to approve the budget for the inauguration ceremonies. This budget includes \$22,000 for the inauguration ceremonies, a \$364,000 increase to the election fund for the special election on September 24th, an operational increase for the Cherokee Phoenix of \$51,000, grants of \$615,000, \$331,000 for the Nowata Elder Nutrition Building, an increase of NAHASDA funds of \$63,000 and an increase of JOM funds of \$62,000.*

**A motion was made by Councilor Jack D. Baker, seconded by Councilor Tina Glory Jordan, that this matter be Approved . The motion carried unanimously**

**by Voice Vote**

Enactment No: LA-17-11

## ANNOUNCEMENTS

*Councilor Jack D. Baker announced the Council's meeting packets for the week of August 22nd are ready and at the Council House.*

*Principal Chief Chad Smith gave appreciation for the thoughts and prayers during the passing of his Mom this week.*

*Speaker Frailey introduced her twin grandchildren, Jaysie and Sidney Frailey.*

*Councilor Jack D. Baker announced tonight at 6:00 p.m. is the opening of the Homecoming Art Show at the Cherokee Heritage Center.*

*Councilor Fullbright announced Councilor David Thornton is back home from his surgery and doing well.*

## ADJOURNMENT

**Councilor Cowan Wats moved to adjourn. Councilor Crittenden seconded the motion. The motion carried at 3:08 p.m.**

Next Tribal Council meeting will be held on Monday, August 22nd at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.