



# Council of the Cherokee Nation

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

## Tribal Council Minutes - Final

### TRIBAL COUNCIL

*Meredith Frailey, Speaker*

*Recording Secretary, Shelli Brittain*

*Phone: 1-800-995-9465*

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

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Monday, August 16, 2010

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 Crittenden gave the invocation.**

#### ROLL CALL

**Present** 14 - Buel Anglen; David Thornton Sr. ; Don Garvin; Meredith Frailey; S. Joe Crittenden; Bradley Cobb; Chris Soap; Chuck Hoskin; Curtis Snell; Harley Buzzard; Jodie Fishinghawk; Julia Coates; Tina Glory Jordan and Bill John Baker

**Absent** 2 - Cara Cowan Watts and Jack D. Baker

**Late Arrival** 1 - Janelle Fullbright

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

**Councilor Cobb moved to approve the July 12, 2010 regular session minutes.**

**Councilor Bill John Baker seconded the motion. Motion carried.**

#### STATE OF THE NATION

*Deputy Chief Joe Grayson delivered the State of the Nation in the absence of Principal Chief Chad Smith. Deputy Grayson announced Chief Smith was in Scotland opening the Highland Games. He requested a moment of silence for the friends and loved ones who have passed over the last month. The family of veterans honored was William Reedy, Robert Reedy, Gene C. Mathis and John Jackson Crittenden. Cherokee Nation Emergency Management assisted the City of Colcord with drinking water when they experienced issues with their water pump. Earlier this month President Obama signed the Tribal Law and Order Act of 2010. This Bill will bring greater local control to tribal law enforcement agencies to combat crime. It also provides more federal support for prosecuting crimes. He gave appreciation to all of the employees who assisted in distributing the school clothing vouchers to our citizens. The Cherokee National Holiday is just three weeks away with this year's theme being Happy, Healthy People. Healthy food selections have been added along with physical activities. The Wilma P. Mankiller family presented a plaque*

*received from the American Indian Civil Rights Conference in her honor to the Cherokee Nation. They requested the plaque be permanently placed in the Wilma P. Mankiller Health Clinic in Stilwell.*

#### ACTION OF UNFINISHED BUSINESS

*None pending.*

#### COMMITTEE REPORTS

##### Monthly Reports:

##### Housing Authority - David Southerland

*Mr. Southerland reported the August Board meeting will be held this Friday, August 20th at noon. This month's agenda includes a change to the low rent tenants' move out fee if there are damages and a small increase to the tenant on home owner insurance deductibles.*

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

*Mr. Stewart announced all of the new companies are profitable. He gave appreciation for the assistance provided in the Jobs Growth Act. They just completed their budgeting process and will present to the Board for approval on the 24th. The loan balance is currently at \$26ml with a total capacity of \$118ml. He announced he would keep everyone posted on the new acquisitions in which they are about to embark upon. Cherokee CRC was recognized by the FAA as the Small Disadvantaged Business of the Year. The Restaurant of the Cherokees is scheduled to reopen tomorrow. The gift shop at the complex is currently under construction with the expectation to be complete by the first of October. Councilor Thornton inquired if the shut down of quarter horse racing in the state of Texas would increase race days in Oklahoma. Mr. Stewart commented he hadn't heard but would check and report back. Councilor Glory-Jordan requested the budgets be provided to the Council for all entities.*

#### OLD BUSINESS

*None pending.*

#### NEW BUSINESS

##### Community Services Committee

- A RESOLUTION AUTHORIZING THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO SUBMIT AN APPLICATION FOR FUNDING TO THE OKLAHOMA OFFICE OF JUVENILE AFFAIRS, FOR EMERGENCY YOUTH SHELTER SERVICES, AND PREVENTION AND DIVERSION SERVICES**

**Councilor Buzzard moved to approve. Councilor Soap seconded the motion.**

Motion carried with no opposition.

Enactment No: R-73-10

Education and Culture Committee

2. **A RESOLUTION IN SUPPORT OF THE INTER TRIBAL COUNCIL OF ARIZONA AND THE TOHONO O'ODHAM NATION IN THEIR OPPOSITION TO ARIZONA SB 1070**

Councilor Coates moved to approve. Councilor Garvin seconded the motion. Motion carried with no opposition.

Enactment No: R-74-10

Resource Committee

3. **AN ACT AUTHORIZING THE RECEIPT OF REAL PROPERTY BY DONATION OR GIFT FROM INDIVIDUALS, CORPORATIONS AND ENTITIES TO THE CHEROKEE NATION**

Councilor Coates moved to table for one month. Councilor Bill John Baker seconded the motion. Motion carried with no opposition.

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 JOB TRAINING GRANT**

Councilor Snell moved to approve. Councilor Bill John Baker seconded the motion. Motion carried with no opposition.

Enactment No: R-75-10

5. **A RESOLUTION AUTHORIZING LEASE OF TRUST LAND IN ADAIR COUNTY TO GREASY FIRE DEPARTMENT**

Councilor Crittenden moved to approve. Councilor Fishinghawk seconded the motion. Motion carried with no opposition.

Enactment No: R-76-10

Rules Committee

6. **A RESOLUTION PROVIDING FOR THE DONATION OF SURPLUS OFFICE EQUIPMENT FROM CHEROKEE NATION TO WEBBERS FALLS HISTORICAL SOCIETY MUSUEM**

Councilor Fullbright moved to approve. Councilor Garvin seconded the motion. Motion carried with no opposition.

Enactment No: R-77-10

7. **A LEGISLATIVE ACT AMENDING LA# 01-01, "THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE"; AMENDING DEFINITION NUMBERING SEQUENCE AND ADDING DEFINITIONS; AMENDING SECTION 103**

**Councilor Anglen moved to approve. Councilor Garvin seconded the motion. Motion carried by acclamation.**

Enactment No: LA-23-10

Executive and Finance Committee

8. **AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 10; AND DECLARING AN EMERGENCY**

**Councilor Soap moved to approve. Councilor Bill John Baker seconded the motion. Motion carried by acclamation.**

Enactment No: LA-24-10

ANNOUNCEMENTS

*Speaker Frailey recognized former Deputy Chief John A. Ketcher and his wife Coleen who were in attendance.*

*Councilor Coates announced the formation of new At Large satellite organizations in the States of Kansas and Texas. They will be holding kick off events and membership drives as follows:*

*Wichita, Kansas - August 28th  
Kansas City, Kansas - August 29th  
San Antonio, Texas - September 11th  
Austin, Texas - September 11th  
Dallas, Texas - September 12th*

*Councilor Bill John Baker announced he will be hosting a hog fry on Friday, September 3rd at the Cherokee County Community Building. He invited all to attend.*

*Councilor Fishinghawk stated once again the Council meeting is not streaming live. She requested the problem be corrected.*

ADJOURNMENT

**Councilor Bill John Baker moved to adjourn. Councilor Crittenden seconded the motion. Motion carried at 6:40 p.m.**

Next Tribal Council meeting will be held on September 13th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.