



# Council of the Cherokee Nation

Council House  
17763 S. Muskogee Ave.  
Tahlequah, OK 74464

## Meeting Minutes - Final RULES COMMITTEE

*Meredith Frailey, Chair*

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

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Monday, September 12, 2011

5:00 PM

Legislative Conference Room

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### Special Session

#### CALL TO ORDER

Chair Anglen called the meeting to order at 5:03 p.m.

#### INVOCATION

Councilor Keener gave the invocation.

#### ROLL CALL

**Present** 11 - Bill John Baker; Buel Anglen; Chuck Hoskin, Jr.; Don Garvin; Jack D. Baker; Cara Cowan Watts; Tina Glory Jordan; Dick Lay; Lee Keener Jr.; David Walkingstick and Julia Coates

**Absent** 2 - David Thornton Sr. and Janelle Fullbright

**Late Arrival** 2 - Curtis Snell and Jodie Fishinghawk

#### 11-110

A RESOLUTION ESTABLISHING THE DATE OF THE SPECIAL ELECTION TO FILL A VACANCY FOR COUNCIL PERSON FOR DISTRICT 2 OF THE CHEROKEE NATION TRIBAL COUNCIL

**Councilor Keener moved to approve. Councilor Cowan Watts seconded the motion. Councilor Fishinghawk requested she and Councilor Snell be added as sponsors. For the record she stated she wished the election was sooner as it is depriving her district from a vote on the Council. The motion carried.**

#### ANNOUNCEMENTS

#### ADJOURNMENT

**Councilor Garvin moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried at 5:06 p.m.**

STAFF PRESENT:

*Joe Crittenden*

*Dana Jim*

VISITORS PRESENT:

*Raymond Vann*

*Todd Hembree*

*Ollie Starr*