



# Council of the Cherokee Nation

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

## Agenda - Final

### TRIBAL COUNCIL

*Tina Glory-Jordan, Speaker*

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

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**Monday, August 13, 2012**

**6:00 PM**

**Council Chambers**

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#### CALL TO ORDER

Tina Glory-Jordan  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*July 16, 2012 - Regular session*

#### STATE OF THE NATION

Bill John Baker  
Principal Chief

#### ACTION OF UNFINISHED BUSINESS

*None pending.*

#### COMMITTEE REPORTS

##### Monthly Reports:

Housing Authority - Gary Cooper

Cherokee Nation Business, LLC - Shawn Slaton

#### OLD BUSINESS

*None pending.*

## NEW BUSINESS

Rules Committee

1. [12-095](#) A RESOLUTION CONFIRMING THE NOMINATION OF STEVE WILSON AS A BOARD MEMBER OF THE CHEROKEE NATION TAX COMMISSION BOARD OF DIRECTORS  
**Sponsors:** Chuck Hoskin Jr. and Frankie Hargis
2. [12-096](#) A RESOLUTION CONFIRMING THE NOMINATION OF RUTH ANN WEAVER AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION  
**Sponsors:** Chuck Hoskin Jr. , Frankie Hargis, Dick Lay, Tina Glory Jordan, Jodie Fishinghawk and Janelle Fullbright
3. [12-055](#) AN ACT AMENDING TITLE 13 SECTION 102 (a) and SECTIONS 304 (A)(b) and (c) OF THE CHEROKEE CODE ANNOTATED AND AMENDING LEGISLATIVE ACT 13-07 OF THE CHEROKEE NATION ADMINISTRATIVE PROCEDURE ACT  
**Sponsors:** Cara Cowan Watts
4. [12-103](#) AN ACT TO REQUIRE CERTAIN TRIBAL POSITIONS OF AUTHORITY TO BE ENROLLED CITIZENS OF THE CHEROKEE NATION  
**Sponsors:** Dick Lay

Executive and Finance Committee

5. [12-067](#) ACT REPEALING AND SUPERSEDING CHEROKEE NATION LAW REGARDING LABOR AND THE EMPLOYMENT RIGHTS ORDINANCE AND REPEALING EXECUTIVE ORDER NO. 12-10-CS  
Contract Law & Employment Law DECLARING AN EMERGENCY  
**Sponsors:** Chuck Hoskin Jr. , Tina Glory Jordan, Jodie Fishinghawk and Dick Lay
6. [12-094](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD. 11; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Chuck Hoskin Jr.

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on September 10th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.