



Council of the Cherokee Nation

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

Meeting Minutes - Final RULES COMMITTEE

Chuck Hoskin Jr., Chair

*Recording Secretary, Shelli-Brittain
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Thursday, December 27, 2012

4:00 PM

Legislative Conference Room

Special Session

CALL TO ORDER

Chair Hoskin Jr. called the meeting to order at 4:12 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 16 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Jodie Fishinghawk; Tina Glory Jordan; Janelle Fullbright; Dick Lay; Lee Keener Jr.; David Walkingstick; Julia Coates; Frankie Hargis and Joe Byrd

Late Arrival 1 - Cara Cowan Watts

NEW BUSINESS

- 1. [12-161](#)** ACT RELATING TO AMENDMENT OF LA 16-96, THE CHEROKEE NATION GENERAL CORPORATION ACT, AS AMENDED BY LA-02-03 AND LA#04-04
Councilor Fishinghawk moved to approve. Councilor Glory-Jordan seconded the motion with a friendly to reduce the cap to \$20,000,000 and to set a sunset clause to expire at the end of this fiscal year. The friendly was accepted. Mr. Shawn Slaton gave an overview of the reasoning for this cap increase. He stated to due to non-disclosure agreements he wouldn't be able to go into detail on any of the pending real estate transactions. Questions were asked if executive session would be allowable to have more in-depth discussion. Councilor Cowan Watts inquired as to the process for notification to the Tribal Council and the public of the purchase if this should pass. Councilor Fishinghawk made a motion to move into executive session. Council Attorney Dianne Barker Harrold announced this is not one of the reasons allowable within the Constitution to go into executive session. Councilor Cowan Watts requested a report showing the dollars spent for 2010, 2011 and 2012 in purchases. Councilor Glory-Jordan requested Ms. Barker Harrold read the portion of the General Corporation Act pertaining to purchases. Councilor Thornton offered a friendly amendment to reduce the amount to \$15,000,000. The friendly was

accepted.

After additional discussion and debate was held the motion to approve carried with the following roll call vote:

Yea: 10 - Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Jodie Fishinghawk; Tina Glory Jordan; Janelle Fullbright; Dick Lay; David Walkingstick; Frankie Hargis and Joe Byrd

Nay: 7 - Buel Anglen; Don Garvin; Jack D. Baker; Meredith Frailey; Cara Cowan Watts; Lee Keener Jr. and Julia Coates

ANNOUNCEMENTS

Chair Hoskin Jr. announced the next regular meeting is scheduled for Friday, February 1st at 1:00 p.m. He announced a special meeting of the Council would follow immediately upon the adjournment of this meeting with a PAC subcommittee meeting to follow that meeting.

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Thornton seconded the motion. The motion carried at 5:34 p.m.

STAFF PRESENT:

*Will Chavez
Lisa Long*

*Nason Morton
Chelsea Wilson*

*Elizabeth O'Dell
Terrisa Muskrat*

VISITORS PRESENT:

*Patricia Carpenter
Raymond Vann
Doug Evans*

*Natalie Ostrander
Jerry Holderby
Brian Barlow*

*Dianne Barker Harrold
Shawn Slaton
Marilyn Vann*