



# 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, October 15, 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

*September 17, 2012 - Regular session*

#### STATE OF THE NATION

Bill John Baker  
Principal Chief

#### CHEROKEE WARRIOR VETERAN AWARDS

S. Joe Crittenden  
Deputy 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. [12-111](#) A RESOLUTION CONFIRMING THE NOMINATION OF DAWNENA MACKEY AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION  
**Sponsors:** Tina Glory Jordan, Chuck Hoskin Jr. , David Walkingstick and Dick Lay
2. [12-121](#) AN ACT RELATING TO CHEROKEE NATION GUARDIANSHIP AND CONSERVATORSHIP CODE  
**Sponsors:** Meredith Frailey, Tina Glory Jordan and Joe Byrd
3. [12-108](#) A LEGISLATIVE ACT REPEALING THE SUNSHINE ETHICS ACT AND ALL SUBSEQUENT AMENDMENTS AND CREATING A NEW ETHICS ACT ENTITLED "THE CHEROKEE NATION EHTICS ACT OF 2012"  
**Sponsors:** Tina Glory Jordan, Jodie Fishinghawk and Chuck Hoskin Jr.

Executive and Finance Committee

4. [12-126](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD. 1; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Chuck Hoskin Jr.

## ANNOUNCEMENTS

## ADJOURNMENT

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