

Council of the Cherokee Nation

Cherokee Nation Tribal Council 17763 S. Muskogee Ave. Tahlequah, OK 74464

Meeting Minutes - Draft RULES SUB COMMITTEE IMPEACHMENT

Chuck Hoskin Jr., Chair

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

Monday, January 16, 2012

12:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Hoskin Jr. called the meeting to order at 12:05 p.m.

INVOCATION

Councilor Keener gave the invocation.

ROLL CALL

Present 6 - Jodie Fishinghawk; Chuck Hoskin, Jr.; Tina Glory Jordan; Lee Keener

Jr.; Dick Lay and Frankie Hargis

Absent 2 - Curtis Snell and David Walkingstick

Late Arrival 1 - David Thornton Sr.

1. <u>11-120</u>

AN ACT REVISING TITLE 51 ("IMPEACHMENT"), CHAPTER 8, SECTIONS 81 - ? OF THE CHEROKEE NATION CODE ANNOTATED; AMENDING LA#10-02; AND DECLARING AN EMERGENCY

Chair Hoskin Jr. inquired as to how the body would like to proceed.

Councilor Glory-Jordan moved to dispense with going through the remainder of the Act and move forward with the proposed amendments. Councilor Hargis seconded the motion. The motion carried with Councilor Keener opposed.

Councilor Glory-Jordan announced she had requested Mr. Hembree provide some definitions. Mr. Hembree stated the definitions would be added to Section 4 of the Act. He gave an overview of the definitions for moral turpitude, corruption in office, habitual drunkenness, incompetency, willful neglect and office of honor, profit or trust.

Councilor Fishinghawk moved to accept all definitions. Councilor Hargis seconded the motion. The motion carried.

Chair Hoskin Jr. inquired if Mr. Hembree had any concerns over the amendments submitted. He gave an overview of the amendments he submitted. The first deals with how to initiate an impeachment process. 2) The means for the Principal Chief to recommend impeachment. 3) Initiation by the Council would take two-thirds of the body. 4) The Council controls the impeachment proceedings at all times. 5) Grounds

for impeachment. 6) Cost for making a frivolous allegation.

Councilor Glory-Jordan moved to approve all amendments submitted by the Chair and the definitions provided by Mr. Hembree. Councilor Fishinghawk seconded the motion. The motion carried.

Councilor Glory-Jordan made a motion to forward in one combined document the originally proposed amendments, the definitions submitted, amendments submitted by Chair Hoskin Jr. and all other amendments approved by this committee to be submitted to the Rules committee on the 26th of January for consideration and passage. Councilor Keener seconded the motion. The motion carried.

Councilor Glory-Jordan requested the combined document have the original amendments in red and the subcommittee in blue. The entire subcommittee requested to be included as sponsors.

ANNOUNCEMENTS

ADJOURNMENT

Chair Hoskin Jr. commented with no announcements and no need to schedule another meeting this meeting is adjourned.

VISITORS PR	ESENT:		
	Todd Hembree	Charles Dry	Raymond Vann