



Council of the Cherokee Nation

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

Meeting Minutes - Final RULES SUB COMMITTEE

David Walkingstick, Chair

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

Thursday, May 31, 2012

4:00 PM

Legislative Conference Room

REDISTRICTING

CALL TO ORDER

Co-Chair Hoskin Jr. called the meeting to order at 4:15 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 14 - David Walkingstick; Buel Anglen; Jack D. Baker; Joe Byrd; Jodie Fishinhawk; Janelle Fullbright; Don Garvin; Frankie Hargis ; Chuck Hoskin Jr. ; Tina Glory Jordan; Dick Lay; Curtis Snell; Julia Coates and Lee Keener Jr.

Absent 1 - Meredith Frailey

Late Arrival 1 - Cara Cowan Watts

12-090

AN ACT REPEALING LEGISLATIVE ACT 36-10 AND AMENDING LEGISLATIVE ACT 06-10; REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED; AMENDING § 5, ADDING PROVISIONS FOR APPORTIONMENT; AND DECLARING AN EMERGENCY

Councilor Fishinhawk moved to approve the map provided. Councilor Glory-Jordan seconded the motion. Councilor Fishinhawk announced Mr. David Justice would be providing a power point presentation of the map provided.

Councilor Garvin moved to accept the request for Councilor Keener to become a member of this committee. Councilor Byrd seconded the motion. The motion carried.

Mr. Justice presented a power point explanation of how they came up with the map presented. Councilor Fishinhawk requested clarification on the total citizenship number of 106722 and the method used for Adair and McIntosh and Adair Counties. Councilor Hargis offered a friendly amendment for the power point presentation to be back up to the map. The friendly was accepted. Councilor Cowan Watts inquired about the bad addresses. She provided copies of maps with data pulled on December 1, 2011 and inquired as to the difference in the population numbers. She

requested a map be provided by zip code using the data and the map presented with bad addresses included.

Councilor Cowan Watts made a motion that December 1, 2011 is the data that will be used in this process. Chair Hoskin Jr. commented as far as this map is concerned which is the motion on the floor the date is December 1, 2011. He stated the minutes and the map will reflect that date. Councilor FISHINGHAWK commented on the information gathered from the State of Oklahoma in regard to bad addresses.

With no further discussion held, Chair Hoskin Jr. clarified that the motion on the table is to approve this map and move it to the Rules committee. The power point presentation would be included as a report. The motion to approve carried with the following roll call vote:

Yea: 11 - David Walkingstick; Joe Byrd; Jodie FISHINGHAWK; Janelle Fullbright; Don Garvin; Frankie Hargis ; Chuck Hoskin Jr. ; Tina Glory Jordan; Dick Lay; Curtis Snell and Lee Keener Jr.

Nay: 4 - Buel Anglen; Jack D. Baker; Cara Cowan Watts and Julia Coates

ANNOUNCEMENTS

Chair Hoskin Jr. announced the tentative date June 28th for the next meeting isn't warranted at this point.

ADJOURNMENT

Councilor FISHINGHAWK moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 4:48 p.m.

STAFF PRESENT:

<i>Anna Knight</i>	<i>Justin Godwin</i>	<i>Diane Kelley</i>
<i>Scott Craig</i>		

VISITORS PRESENT:

<i>Carol Allen</i>	<i>Martha Calico</i>	<i>Lindsay Earls</i>
<i>Shawna Calico</i>	<i>Bill Horton</i>	<i>Ollie Starr</i>
<i>Farrell Prater</i>	<i>Dianne Barker Harrold</i>	<i>Raymond Vann</i>
<i>Larry Horn</i>		