



# 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, March 12, 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

*February 23, 2012 - Regular session*

#### STATE OF THE NATION

Bill John Baker  
Principal Chief

#### ACTION OF UNFINISHED BUSINESS

*None pending.*

#### COMMITTEE REPORTS

##### Monthly Reports:

Housing Authority - David Southerland

Cherokee Nation Business, LLC - David Stewart

#### OLD BUSINESS

*None pending.*

## NEW BUSINESS

Community Services Committee

1. [12-020](#) A RESOLUTION AUTHORIZING A PARTNERSHIP BETWEEN CHEROKEE NATION AND THE BIG BROTHERS AND BIG SISTERS ORGANIZATION FOR THE PURPOSES OF APPLYING FOR AND ADMINISTERING A PROGRAM TO BENEFIT CHEROKEE YOUTH  
**Sponsors:** Tina Glory Jordan, Frankie Hargis and David Walkingstick

Resource Committee

2. [12-010](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY ACROSS CHEROKEE NATION TRIBAL TRUST LAND (CMS-39) TO CLARENCE AND DAISY DUNCAN ROW TAH-281 ADAIR COUNTY  
**Sponsors:** Jodie Fishinghawk, Frankie Hargis and Curtis Snell

Rules Committee

3. [12-022](#) A RESOLUTION CONFIRMING THE NOMINATION OF MARTHA CALICO AS A CHEROKEE NATION ELECTION BOARD COMMISSIONER  
**Sponsors:** Tina Glory Jordan
4. [12-023](#) A RESOLUTION CONFIRMING THE NOMINATION OF BILL W. HORTON AS A CHEROKEE NATION ELECTION BOARD COMMISSIONER  
**Sponsors:** Tina Glory Jordan
5. [12-021](#) AN ACT AMENDING TITLE 19 SECTION 21, TITLE 51 SECTION 1 AND TITLE 51 SECTION 11 OF THE CHEROKEE NATION CODE ANNOTATED, AND AMENDING LEGISLATIVE ACT 40-07, AMENDING LEGISLATIVE ACT 05-11, DEALING WITH SALARIES OF ELECTED OFFICIALS AND DECLARING AN EMERGENCY  
**Sponsors:** Tina Glory Jordan and Janelle Fullbright

Executive and Finance Committee

6. [12-026](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 6; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Chuck Hoskin Jr.

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on Monday, April 16th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.

