



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final TRIBAL COUNCIL

Tina Glory-Jordan, Speaker

Recording Secretary, Shelli Brittain

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Thursday, December 27, 2012

5:00 PM

Legislative Conference Room

Special Session called by Principal Chief Bill John Baker

CALL TO ORDER

Tina Glory-Jordan
Speaker of the Council

Deputy Speaker Hoskin Jr. called the meeting to order at 5:48 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

Present 17 - Buel Anglen; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Chuck Hoskin Jr. ; Curtis Snell; David Walkingstick; Lee Keener Jr.; Dick Lay; Jodie Fishinghawk; Janelle Fullbright; Cara Cowan Watts; Julia Coates; Tina Glory Jordan; Frankie Hargis and Joe Byrd

NEW BUSINESS

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

Deputy Speaker Hoskin Jr. announced the only item on the agenda is the Act just passed out of the Special Rules meeting held just prior to this meeting. Councilor Fishinghawk moved to approve stating this amendment raises the cap to \$15,000,000 and adds a sunset clause to the end of this fiscal year. Councilor Glory-Jordan seconded the motion. Councilor Cowan Watts requested the purchase price, who the land was purchased from and the total acreage of the property at the "Y" here in Tahlequah be provided. After questions, clarification and discussion was held Councilor Baker offered a friendly amendment to change the date of the sunset clause to October 1 instead of September 30. The friendly amendment was accepted.

After additional discussion was held and concerns were voiced the motion to

approve carried with the following roll call vote:

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

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

ANNOUNCEMENTS

Deputy Speaker Hoskin Jr. announced the next regular Full Council meeting will be held on January 14th at 6:00 p.m. He also announced immediately following this meeting a PAC Subcommittee meeting would be held.

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Baker seconded the motion. The motion carried at 6:08 p.m.

Next Tribal Council meeting will be held on January 14, 2013 at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.