



Council of the Cherokee Nation

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final RULES COMMITTEE

Chuck Hoskin Jr., Chair

*Recording Secretary, Shelli-Brittain
Phone: 1-800-995-9465,
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Thursday, April 11, 2013

1:00 PM

Legislative Conference Room

Special Session

CALL TO ORDER

Chair Hoskin Jr. called the meeting to order at 1:15 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 15 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Cara Cowan Watts; Tina Glory Jordan; Janelle Fullbright; Dick Lay; Lee Keener Jr.; David Walkingstick; Frankie Hargis and Joe Byrd

Absent 2 - Jodie Fishinghawk and Julia Coates

AMEND THE AGENDA

Councilor Glory-Jordan moved to amend the agenda to consider item #3 prior to item #1. Councilor Walkingstick seconded the motion. The motion carried.

NEW BUSINESS

3. [13-049](#) A RESOLUTION AUTHORIZING THE LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE WIND ENERGY EVALUATION LEASES AND WIND RESOURCE LEASES TO CHILOCCO WIND FARM, LLC
- Councilor Hargis made a motion to approve the substitute language in red handed out today. Councilor Walkingstick seconded the motion. Chair Hoskin Jr. gave an explanation of the changes.*
- Councilor Glory-Jordan moved to table this resolution indefinitely. Councilor Lay seconded the motion. After clarification was provided the motion to table indefinitely carried with the following roll call vote:**

Yea: 8 - Curtis Snell; David Thornton, Sr. ; Janelle Fullbright; Dick Lay; Lee Keener Jr.; David Walkingstick; Frankie Hargis and Joe Byrd

Nay: 7 - Buel Anglen; Chuck Hoskin Jr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Cara Cowan Watts and Tina Glory Jordan

- 1. [13-054](#) AN ACT AMENDING LA# 46-12, REVISING TITLE 26 ("ELECTIONS"), SECTION 11 AND SECTION 53 (C), OF THE CHEROKEE NATION CODE ANNOTATED

Councilor Glory-Jordan commented they are awaiting an opinion from the Attorney General's office and moved to table for one month. Councilor Lay seconded the motion. The motion carried with some opposition.

- 2. [13-053](#) A RESOLUTION AUTHORIZING CERTAIN LENDING TRANSACTIONS INVOLVING CHEROKEE NATION BUSINESSES, L.L.C., A CHEROKEE NATION TRIBAL LIMITED LIABILITY COMPANY AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY

Councilor Glory-Jordan moved to approve after giving a brief explanation of the request. Councilor Thornton seconded the motion. A chart and document was provided by Council Attorney Barker Harrold giving the history of the various waivers of sovereign immunity dating back to 1990. A memo has also been provided by the Chief Financial Officer, Doug Evans of CNB. Mr. Evans gave an overview of the process and the request provided. Councilor Cowan Watts requested five-year forecast be provided even if it is marked confidential.

After lengthy discussion the motion to approve and forward to the Council meeting this evening carried with Councilor Keener abstaining.

- 4. [TMP-257](#) DISCUSSION AND POSSIBLE ACTION: COUNCILOR CONDUCT TOWARDS NOMINEES AND OTHER GUESTS AT COMMITTEE MEETINGS

Councilor Glory-Jordan after a few comments moved to table to the regular April Rules meeting. Councilor Byrd seconded the motion. The motion carried with Councilor Keener in opposition.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Thornton moved to adjourn. Councilor Keener seconded the motion. The motion carried at 1:57 p.m.

STAFF PRESENT:

<i>Terrisa Muskrat</i>	<i>Todd Hembree</i>	<i>Elizabeth Odell</i>
<i>Courtney Roark Thompson</i>		

VISITORS PRESENT:

<i>Raymond Vann</i>	<i>Doug Evans</i>	<i>Shawn Slaton</i>
<i>Jim Carrington</i>	<i>Patricia Carpenter</i>	<i>Carol Wyatt</i>
<i>Ruth Ann Weaver</i>	<i>Ollie Starr</i>	<i>Larry Horn</i>
<i>Kim Barnet</i>	<i>Dianne Barker Harrold</i>	