



# 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,  
E-mail: council-public@cherokee.org*

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Thursday, May 30, 2013

1:00 PM

Legislative Conference Room

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### CALL TO ORDER

**Chair Hoskin Jr. called the meeting to order at 1:18 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; Cara Cowan Watts; Jodie Fishinghawk; Tina Glory Jordan; Janelle Fullbright; Dick Lay; Lee Keener Jr.; David Walkingstick; Frankie Hargis and Joe Byrd

**Late Arrival** 2 - Meredith Frailey and Julia Coates

### APPROVAL OF MINUTES

**Councilor Hargis moved to approve the April 11th special session and the April 25th regular session minutes. Councilor Walkingstick seconded the motion. The motion carried.**

### AMEND THE AGENDA

**Councilor Glory-Jordan moved to amend the agenda to move all business items prior to the reports and to consider new business item 1 first. Councilor Cowan Watts seconded the motion. The motion carried.**

### NEW BUSINESS

1. [13-073](#) A RESOLUTION HONORING RETIRING DRUG DOG "RUNA" AND AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO RETIRE THE DOG WITH THE DOG'S HANDLER

**Councilor Glory-Jordan moved to approve the revised version provided today. She announced Runa and his handler Marshal Brian Catcher are here today.**

**Councilor Hargis seconded the motion. All Councilors requested to be added as sponsors. The motion to approve carried.**

## OLD BUSINESS

1. [13-031](#) EMPLOYEE CONDUCT IN POLITICAL MATTERS ACT OF 2013  
  
**Councilor Fishinghawk withdrew this item.**
2. [TMP-257](#) DISCUSSION AND POSSIBLE ACTION: COUNCILOR CONDUCT TOWARDS NOMINEES AND OTHER GUESTS AT COMMITTEE MEETINGS  
  
**Councilor Fishinghawk moved to table for one month. Councilor Walkingstick seconded the motion. The motion carried.**
3. [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 moved to approve. Councilor Fishinghawk seconded the motion. After questions and concerns were voiced the motion to approve carried with the following roll call vote:**  
  
**Yea:** 12 - Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jodie Fishinghawk; Tina Glory Jordan; Janelle Fullbright; Dick Lay; Lee Keener Jr.; David Walkingstick; Frankie Hargis and Joe Byrd  
  
**Nay:** 4 - Buel Anglen; Jack D. Baker; Meredith Frailey and Julia Coates  
  
**Abstain:** 1 - Cara Cowan Watts
4. [13-066](#) APPROVAL OF THE MOTOR VEHICLE TAG COMPACT BETWEEN THE CHEROKEE NATION AND OKLAHOMA  
  
**Councilor Glory-Jordan moved to table for one month. Councilor Fishinghawk seconded the motion. The motion carried.**
5. [13-019](#) A RESOLUTION ALLOWING FOR THE SALE OF CHEROKEE NATION AFFINITY TAGS BY THE STATE OF OKLAHOMA  
  
**Councilor Baker moved to table. Councilor Walkingstick seconded the motion. The motion carried.**
6. [13-067](#) A RESOLUTION OPPOSING 113TH CONGRESSIONAL HOUSE RESOLUTION 1066, AMENDMENTS TO THE INDIAN ARTS AND CRAFTS ACT  
  
**Councilor Glory-Jordan moved to approve. Councilor Fishinghawk seconded the motion. All Councilors requested to be added as sponsors. After some discussion was held the motion to approve carried.**

## NEW BUSINESS

2. [13-074](#) A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO DONATE SURPLUS VEHICLES TO LAW ENFORCEMENT AGENCIES CROSS-DEPUTIZED WITH THE MARSHAL SERVICE  
  
**Councilor Glory-Jordan moved to approve. Councilor Walkingstick seconded the motion. The motion carried.**

3. [13-080](#) A RESOLUTION RATIFYING LITIGATION IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA  
**Councilor Glory-Jordan moved to approve. Councilor Thornton seconded the motion. After a few questions were asked all Councilors requested to be added as sponsors. The motion to approve carried.**
4. [13-075](#) A RESOLUTION APPROVING A JOINT NEGOTIATOR WITH THE ATTORNEY GENERAL'S OFFICE FOR THE NEW TOBACCO COMPACT  
**Councilor Fishinghawk withdrew this item.**
5. [13-076](#) ACT RELATING TO TRADITIONAL, CULTURAL AND LOCAL INFLUENCE OF BUILDING CONSTRUCTION IN THE CHEROKEE NATION  
**Councilor Lay gave an overview for this proposed Act and announced he would like for this to be for discussion only today. After discussion was held Councilor Lay moved to table for one month. Councilor Cowan Watts seconded the motion. The motion carried.**
6. [TMP-265](#) DISCUSSION AND POSSIBLE ACTION: POLICY CHANGES FOR THE LIVESTOCK PREMIUM SHOW FUNDING  
*Councilor Glory-Jordan provided a proposed sports teams funding policy and procedures for consideration of the Council. She stated she would like to wait on the livestock funding portion until next month. After discussion was held Councilor Glory-Jordan moved to approve the policy. Councilor Fishinghawk seconded the motion. The motion carried.*  
**Councilor Glory-Jordan moved to table for one month the livestock funding portion of this agenda item. Councilor Hargis seconded the motion. The motion carried.**
7. [TMP-266](#) DISCUSSION AND POSSIBLE ACTION: AMENDMENTS TO THE GUIDELINES FOR DISTRICT COMMUNITY MEETINGS AND MAIL OUT EXPENSES USING CHEROKEE NATION FUNDS  
**Councilor Glory-Jordan withdrew this item.**
8. [TMP-267](#) DISCUSSION AND POSSIBLE ACTION: NON DISCLOSURE AGREEMENTS  
**Councilor Lay voiced his concerns for the non-disclosure agreements. After some discussion and concerns were discussed Councilor Lay withdrew this item.**
9. [TMP-270](#) DISCUSSION AND POSSIBLE ACTION: INCREASING THE HOUSING AUTHORITY ADVISORY BOARD MEMBERS FROM THREE (3) TO FIVE (5)  
**Councilor Fishinghawk withdrew this item.**

## REPORTS:

Marshal Service - Shannon Buhl

*Mr. Buhl announced they are in the process of acquiring their new drug dog.  
Councilor Cowan Watts inquired about activities at the Claremore Indian Hospital.*

Office of the Attorney General - Todd Hembree

*Ms. Elizabeth Odell offered to answer questions from the report provided. Councilor Cowan Watts requested an update on their website.*

Codification - Todd Hembree

*Councilor Cowan Watts requested an update on the status of codification.*

Election Commission - Bill W. Horton

*No one was present to report. Chair Hoskin Jr. requested notice be given to the Commission to attend the meeting next month for questions. Councilor Cowan Watts commented she has received word that people haven't received their red cards and there are concerns regarding the absentee ballots as well. Councilor FISHINGHAWK raised concern for a problem with the old highway 59 and the new highway 59 district lines and the voting issues surrounding the issue. Chair Hoskin Jr. stated he has received notice a representative from the Election Commission is on their way here now. He stated they would revisit this report upon their arrival.*

Tax Commission - Sharon Swepston

*Ms. Swepston announced the Collinsville tag office is closed today and tomorrow while they move into new office space. Councilor Cowan Watts inquired if she is involved in the Tobacco Compact negotiations. Ms. Swepston inquired if the Council had a preference of the veteran tax exempt card. She provided an update on the status of the veteran tax exempt card.*

Self-Governance - Vickie Hanvey

*Ms. Hanvey provided an update on the DOI negotiations and the Delaware agreement.*

Gaming Commission - Jamie Hummingbird

*No one was present from the Gaming Commission.*

Registrar Citizenship Data Update - David Justice

*Mr. Justice was not present to provide a report. Councilor Cowan Watts requested a report showing the number of bad addresses versus good addresses for both inside and outside of the jurisdiction.*

## ANNOUNCEMENTS

*Ms. Swepston announced she received a message from Mr. Hummingbird of the Gaming Commission and he apologized he just finished with another meeting. He requested any questions be emailed to him.*

*Chair Hoskin Jr. announced they would amend the agenda at the Executive & Finance meeting to allow the Election Commission report once they arrive.*

ADJOURNMENT

**Councilor Walkingstick moved to adjourn. Councilor Byrd seconded the motion. The motion carried at 2:40 p.m.**

STAFF PRESENT:

<i>Brian Catcher</i>	<i>K9 Runa</i>	<i>Shannon Buhl</i>
<i>Vickie Hanvey</i>	<i>Sharon Swepston</i>	<i>Clint Hastings</i>
<i>Robert Garcia</i>	<i>Elizabeth Odell</i>	<i>Sara Hill</i>
<i>Jon Overacker</i>	<i>Courtney Roark Thompson</i>	

VISITORS PRESENT:

<i>Raymond Vann</i>	<i>Dana Geib</i>	<i>Dianne Barker Harrold</i>
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