



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, July 14, 2008

6:00 PM

Council Chambers

CALL TO ORDER

Meredith Frailey
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

June 16, 2008 - Regular session

STATE OF THE NATION

Chad Smith
Principal Chief

ACTION OF UNFINISHED BUSINESS

None pending

COMMITTEE REPORTS

Monthly Reports:

Housing Authority - David Southerland

Cherokee Nation Enterprises - David Stewart

Cherokee Nation Industries - Bryan Collins

Cherokee Nation Business, Inc - Brad Carson

OLD BUSINESS

None pending

NEW BUSINESS

1. T. E. R. O. CERTIFICATIONS
2. A RESOLUTION AUTHORIZING THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO SUBMIT AN APPLICATION FOR FUNDING TO THE OKLAHOMA OFFICE OF JUVENILE AFFAIRS, FOR EMERGENCY YOUTH SHELTER SERVICES, AND PREVENTION AND DIVERSION SERVICES
Sponsors: Councilor Buzzard
3. A RESOLUTION AMENDING RESOLUTION NO. 23-90 RE-NAMING THE SAM HIDER COMMUNITY CLINIC TO THE SAM HIDER HEALTH CENTER
Sponsors: Councilor Buzzard
4. A LEGISLATIVE ACT ADDING SECTIONS TO TITLE 57 OF THE CHEROKEE NATION CODE ANNOTATED CONCERNING PRISONS AND REFORMATORIES; REQUIRING SEX OFFENDER REGISTRATION, POST-CONVICTION SUPERVISION FOR THOSE CONVICTED OF CERTAIN OFFENSES, AND NOTIFICATION TO THE COMMUNITY OF CERTAIN SEX OFFENDERS
Sponsors: Councilor Cowan Watts
5. A LEGISLATIVE ACT AMENDING THE CHEROKEE NATION SOVEREIGN IMMUNITY ACT, LA#23-04, AS AMENDED BY LA#16-05
Sponsors: Councilor Frailey
6. A RESOLUTION CONFIRMING THE RENOMINATION OF DENNIS SPRINGWATER AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
7. A RESOLUTION CONFIRMING THE RENOMINATION OF JASON SOPER AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
8. A LEGISLATIVE ACT AMENDING THE CHEROKEE NATION LIMITED MIXED BEVERAGE SALES ACT - LEGISLATIVE ACT #41-03, AS AMENDED BY LEGISLATIVE ACT #9-04
Sponsors: Councilor Frailey
9. A LEGISLATIVE ACT RELATED TO TITLE 26 "ELECTIONS", AS AMENDED BY LA#39-05, AMENDING REPRESENTATIVE DISTRICTS
Sponsors: Councilor Fishinghawk
Attachments: [Redistricting Map Plan9.2.jpg](#)
10. A RESOLUTION CONFIRMING THE CHEROKEE NATION GUARANTEE OF FUNDS FOR RESTORATION AND PRESERVATION OF THE CHILOCCO INDIAN SCHOOL CAMPUS
Sponsors: Councilor Baker And Councilor Baker

11. AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 9; AND DECLARING AN EMERGENCY

Sponsors: Councilor Baker And Councilor Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on August 11th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.