



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, April 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

March 10, 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 - Callie Catcher

OLD BUSINESS

1. A RESOLUTION FOR THE COMMISSION OF A COMPREHENSIVE AND INDEPENDENT ENVIRONMENTAL STUDY OF THE CHEROKEE NATION LANDFILL IN ADAIR COUNTY
Sponsors: Councilor Crittenden And Councilor Fishinghawk

NEW BUSINESS

1. Amendment to Cherokee Nation School Entities RE: Car Tag Allocations
Sponsors: Councilor Glory Jordan And Councilor Baker
2. A RESOLUTION CONFIRMING THE NOMINATION OF PAMELA BICKFORD AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
3. A RESOLUTION CONFIRMING THE NOMINATION OF FREDIA VANN AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
4. A RESOLUTION CONFIRMING THE NOMINATION OF PATSY EDGAR AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
5. A RESOLUTION CONFIRMING THE NOMINATION OF JIM KETCHER AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
6. A LEGISLATIVE ACT AMENDING LA#31-04; AMENDING § 101 OF THE CHEROKEE NATION CODE ANNOTATED, THE ENVIRONMENTAL QUALITY CODE; AND DECLARING AN EMERGENCY
7. A RESOLUTION CONSENTING TO THE ANNEXATION OF CHEROKEE NATION PROPERTY TO THE BOUNDARIES OF THE CITY OF COLLINSVILLE
Sponsors: Councilor Cobb And Councilor Anglen
8. A RESOLUTION IN SUPPORT OF INVOKING SECTION 16 OF THE CHEROKEE NATION AND STATE OF OKLAHOMA TOBACCO COMPACT OF 2004
Sponsors: Councilor Hoskin, And Councilor Fishinghawk
9. A RESOLUTION AUTHORIZING A CERTAIN LENDING TRANSACTIONS INVOLVING CHEROKEE NATION BUSINESSES, A CHEROKEE NATION TRIBAL LIMITED LIABILITY COMPANY AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY
Sponsors: Councilor Frailey
10. AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 6; AND DECLARING AN EMERGENCY
Sponsors: Councilor Baker And Councilor Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on May 12th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.