



# Council of the Cherokee Nation

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

## Agenda - Final

### TRIBAL COUNCIL

*Meredith Frailey, Speaker*

*Recording Secretary, Shelli Brittain*

*Phone: 1-800-995-9465*

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

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Monday, April 11, 2011

6:00 PM

Council Chambers

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#### CALL TO ORDER

Meredith Frailey  
Speaker of the Council

#### INVOCATION

#### ROLL CALL

Shelli Brittain  
Legal & Legislative Coordinator

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*March 14, 2011 - 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 Business, Inc - David Stewart

#### OLD BUSINESS

*None pending.*

## NEW BUSINESS

Community Services Committee

1. [11-030](#) 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:** Mr. Harley Buzzard

Resource Committee

2. [11-031](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A PROPOSAL TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A CHEROKEE LEAD CERTIFICATION/ACCREDITATION PROGRAM  
**Sponsors:** Mr. Curtis Snell
3. [11-032](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE DEVELOPMENT OF AN INTERTRIBAL ENVIRONMENTAL COUNCIL (ITEC) PESTICIDES MANAGEMENT PROGRAM  
**Sponsors:** Ms. Cara Cowan Watts
4. [11-033](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR AN INDIAN GENERAL ASSISTANCE PROGRAM REGIONAL PRIORITIES (GAP) GRANT PACKAGE  
**Sponsors:** Ms. Cara Cowan Watts
5. [11-036](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE TRIBAL WATER POLLUTION CONTROL PROGRAM  
**Sponsors:** Ms. Cara Cowan Watts
6. [11-037](#) A RESOLUTION TO SUPPORT THE APPLICATION TO DOE FOR "THE FIRST STEPS TOWARDS DEVELOPING RENEWABLE ENERGY AND ENERGY EFFICIENCY ON TRIBAL LANDS" PROGRAM  
**Sponsors:** Ms. Cara Cowan Watts
7. [11-038](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO NEGOTIATE AND/OR ADVERTISE FOR BID TO LEASE TRIBAL UNITS ON FEE OR TRUST LAND  
**Sponsors:** Mr. Bill John Baker and Ms. Tina Glory Jordan
8. [11-039](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - KIRK  
**Sponsors:** Mr. Bill John Baker and Ms. Tina Glory Jordan

9. [11-040](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - HAAS  
**Sponsors:** Mr. Bill John Baker and Ms. Tina Glory Jordan
10. [11-041](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - ACME AND VICTORY CEMETERY  
**Sponsors:** Mr. Buel Anglen, Ms. Cara Cowan Watts and Dr. Bradley Cobb
11. [11-042](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - ROLAND TRUCK PLAZA AND HOTEL  
**Sponsors:** Mr. David Thornton, Mrs. Janelle Fullbright and Mr. S. Joe Crittenden

Rules Committee

12. [11-045](#) A RESOLUTION CONFIRMING THE NOMINATION OF JANIE DIBBLE AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY  
**Sponsors:** N/A
13. [11-048](#) A RESOLUTION CONFIRMING THE NOMINATION OF DEBORAH SCOTT AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION  
**Sponsors:** Mr. Jack D. Baker and Ms. Julia Coates
14. [11-049](#) A LEGISLATIVE ACT AMENDING TITLE 10 OF THE CHEROKEE NATION CODE ANNOTATED - PATERNITY; AMENDING CHAPTER 3 PATERNITY  
**Sponsors:** Speaker Meredith Frailey
15. [11-056](#) A RESOLUTION IN SUPPORT OF THE ADAIR STATE PARK LOCATED IN STILWELL, ADAIR COUNTY, OKLAHOMA AND A REQUEST TO THE STATE OF OKLAHOMA FOR IT TO REMAIN OPEN  
**Sponsors:** Ms. Jodie Fishinghawk, Mr. S. Joe Crittenden, Mr. Buel Anglen, Mr. Bill John Baker, Mr. Jack D. Baker, Mr. Harley Buzzard, Ms. Julia Coates, Dr. Bradley Cobb, Ms. Cara Cowan Watts, Speaker Meredith Frailey, Mrs. Janelle Fullbright, Mr. Don Garvin, Ms. Tina Glory Jordan, Mr. Chuck Hoskin, Mr. Curtis Snell, Mr. Chris Soap, Mr. David Thornton and RULES COMMITTEE
16. [11-057](#) A RESOLUTION IN SUPPORT OF LAKE EUCHA STATE PARK LOCATED IN DELAWARE COUNTY, OKLAHOMA AND A REQUEST TO THE STATE OF OKLAHOMA FOR IT TO REMAIN OPEN  
**Sponsors:** Mr. David Thornton, Mr. Buel Anglen, Mr. Bill John Baker, Mr. Jack D. Baker, Mr. Harley Buzzard, Ms. Julia Coates, Dr. Bradley Cobb, Ms. Cara Cowan Watts, Mr. S. Joe Crittenden, Ms. Jodie Fishinghawk, Speaker Meredith Frailey, Mrs. Janelle Fullbright, Mr. Don Garvin, Ms. Tina Glory Jordan, Mr. Chuck Hoskin, Mr. Curtis Snell, Mr. Chris Soap and RULES COMMITTEE

17. [11-058](#) A RESOLUTION IN SUPPORT OF THE BRUSHY LAKE STATE PARK LOCATED IN SEQUOYAH COUNTY, OKLAHOMA AND A REQUEST TO THE STATE OF OKLAHOMA FOR IT TO REMAIN OPEN
- Sponsors:** Mr. David Thornton, Mrs. Janelle Fullbright, Mr. Buel Anglen, Mr. Bill John Baker, Mr. Jack D. Baker, Mr. Harley Buzzard, Ms. Julia Coates, Dr. Bradley Cobb, Ms. Cara Cowan Watts, Mr. S. Joe Crittenden, Speaker Meredith Frailey, Ms. Jodie Fishinghawk, Mr. Don Garvin, Ms. Tina Glory Jordan, Mr. Chuck Hoskin, Mr. Curtis Snell, Mr. Chris Soap and RULES COMMITTEE

Executive and Finance Committee

18. [11-044](#) AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 6; AND DECLARING AN EMERGENCY
- Sponsors:** Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

The next Tribal Council meeting will be held on May 16th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.