



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

Monday, March 14, 2011

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

February 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

Resource Committee

1. [11-014](#) A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR CLEAN AIR SECTION 103 FUNDING
Sponsors: Ms. Cara Cowan Watts
2. [11-015](#) A RESOLUTION AUTHORIZING CHEROKEE NATION AND CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO JOIN THE U.S. EPA'S TRIBAL PESTICIDES PROGRAM COUNCIL
Sponsors: Ms. Cara Cowan Watts

Rules Committee

3. [11-021](#) A RESOLUTION CONFIRMING THE NOMINATION OF PAMELA BICKFORD AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
Sponsors: Mr. Buel Anglen, Mr. Bill John Baker, Mr. Jack D. Baker, Ms. Julia Coates, Mr. Harley Buzzard, Ms. Cara Cowan Watts, Mr. S. Joe Crittenden, Ms. Jodie Fishinghawk, Mrs. Janelle Fullbright, Mr. Don Garvin, Ms. Tina Glory Jordan, Mr. Chuck Hoskin, Mr. Curtis Snell, Mr. Chris Soap and Mr. David Thornton
4. [11-022](#) A RESOLUTION CONFIRMING THE NOMINATION OF AMBER FITE AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
Sponsors: Mr. Buel Anglen, Mr. Bill John Baker, Mr. Jack D. Baker, Mr. Harley Buzzard, Ms. Julia Coates, Ms. Cara Cowan Watts, Mr. S. Joe Crittenden, Ms. Jodie Fishinghawk, Mrs. Janelle Fullbright, Mr. Don Garvin, Ms. Tina Glory Jordan, Mr. Chuck Hoskin, Mr. Curtis Snell, Mr. David Thornton and Mr. Chris Soap
5. [11-023](#) A RESOLUTION CONFIRMING THE RENOMINATION OF LORILEE SMILEY AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
Sponsors: Mr. Buel Anglen, Mr. Bill John Baker, Mr. Jack D. Baker, Mr. Harley Buzzard, Ms. Julia Coates, Ms. Cara Cowan Watts, Mr. S. Joe Crittenden, Ms. Jodie Fishinghawk, Mrs. Janelle Fullbright, Mr. Don Garvin, Ms. Tina Glory Jordan, Mr. Chuck Hoskin, Mr. Curtis Snell, Mr. Chris Soap and Mr. David Thornton

6. [11-024](#) A RESOLUTION CONFIRMING THE NOMINATION OF JEFF LIMORE AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
- Sponsors:** Mr. Buel Anglen, Mr. Bill John Baker, Mr. Jack D. Baker, Mr. Harley Buzzard, Ms. Julia Coates, Ms. Cara Cowan Watts, Mr. S. Joe Crittenden, Ms. Jodie Fishinghawk, Mrs. Janelle Fullbright, Mr. Don Garvin, Ms. Tina Glory Jordan, Mr. Chuck Hoskin, Mr. Curtis Snell, Mr. Chris Soap and Mr. David Thornton
7. [11-025](#) A RESOLUTION CONFIRMING THE RENOMINATION OF AMON BAKER AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
- Sponsors:** Mr. Buel Anglen, Mr. Bill John Baker, Mr. Jack D. Baker, Mr. Harley Buzzard, Ms. Julia Coates, Ms. Cara Cowan Watts, Mr. S. Joe Crittenden, Ms. Jodie Fishinghawk, Mrs. Janelle Fullbright, Mr. Don Garvin, Ms. Tina Glory Jordan, Mr. Chuck Hoskin, Mr. Curtis Snell, Mr. Chris Soap and Mr. David Thornton
8. [11-028](#) A RESOLUTION CONFIRMING THE NOMINATION OF PATSY EDGAR AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
- Sponsors:** Mr. Buel Anglen, Mr. Bill John Baker, Mr. Jack D. Baker, Mr. Harley Buzzard, Ms. Julia Coates, Ms. Cara Cowan Watts, Mr. S. Joe Crittenden, Ms. Jodie Fishinghawk, Mrs. Janelle Fullbright, Mr. Don Garvin, Ms. Tina Glory Jordan, Mr. Chuck Hoskin, Mr. Curtis Snell, Mr. Chris Soap and Mr. David Thornton
9. [11-019](#) A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE VI SECTION 3 OF THE CHEROKEE NATION CONSTITUTION, PURSUANT TO ARTICLE XV SECTION 2, ELIMINATING TERM LIMITS FOR THE OFFICE OF CHEROKEE NATION TRIBAL COUNCIL; SUPERSEDING RESOLUTION 21-09
- Sponsors:** Ms. Cara Cowan Watts, Mrs. Janelle Fullbright and Ms. Julia Coates
10. [11-020](#) A RESOLUTION REPLACING RESOLUTION #129-09 EXPRESSLY WAIVING THE SOVEREIGN IMMUNITY OF THE CHEROKEE NATION AND OF CHEROKEE NATION HOME HEALTH SERVICES, INC., TO THE EXTENT IT MAY EXIST, AS IT APPLIES TO THE BANK OF CHEROKEE COUNTY AND CHEROKEE NATION HOME HEALTH SERVICES, INC. LOAN AGREEMENTS AND PROVIDING FOR A GUARANTEE BY CHEROKEE NATION OF THE LOAN AGREEMENTS UP TO \$786,000
- Sponsors:** Speaker Meredith Frailey
11. [11-002](#) A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE VI SECTION 13 OF THE CHEROKEE NATION CONSTITUTION, PROVIDING FOR SPECIAL ELECTIONS FOR VACANCIES IN THE TRIBAL COUNCIL IN CASE OF REMOVAL, DEATH, RESIGNATION OR DISABILITY; THIS RESOLUTION SUPERCEDES RESOLUTION 80-08
- Sponsors:** Ms. Jodie Fishinghawk, Mr. Jack D. Baker and Mr. Chuck Hoskin

Executive and Finance Committee

12. [11-018](#) AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 5; AND DECLARING AN EMERGENCY

Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

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