



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, May 16, 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

April 11, 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 Entertainment - David Stewart

Cherokee Nation Business, Inc - David Stewart

Cherokee Nation Industries - Bryan Collins

OLD BUSINESS

None Pending

NEW BUSINESS

Rules Committee

1. [11-060](#) A RESOLUTION EXPRESSLY AUTHORIZING THE CHOICE OF LAW AND CHOICE OF VENUE CLAUSE, AS IT APPLIES TO THE OKLAHOMA HEALTH CARE AUTHORITY AND CHEROKEE NATION MEDCAID BILLING AGREEMENT
Sponsors: Dr. Bradley Cobb and Mrs. Janelle Fullbright
2. [11-061](#) A RESOLUTION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE AND EXECUTE A LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR MICROSOFT LANGUAGE LOCALIZATION PROJECT
Sponsors: Speaker Meredith Frailey and Ms. Julia Coates
3. [11-064](#) A LEGISLATIVE ACT REPEALING LA#30-89, LA#9-90, LA#1-94, R#126-95, LA#29-03, LA#37-03, LA#44-04, LA#20-06, AND LA#15-07, RELATING TO GAMING WITHIN THE JURISDICTION OF THE CHEROKEE NATION AND DECLARING AN EMERGENCY
Sponsors: Ms. Cara Cowan Watts, Mr. Jack D. Baker and Mrs. Janelle Fullbright
4. [11-065](#) A RESOLUTION HONORING RON COOPER FOR HIS TRIBUTE TO THE CHEROKEE PEOPLE IN RETRACING THEIR STEPS ALONG THE TRAIL OF TEARS
Sponsors: Mr. David Thornton

Executive and Finance Committee

5. [11-059](#) AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 7; AND DECLARING AN EMERGENCY
Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on June 13th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.