



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, May 12, 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

April 14, 2008 - Regular Session

STATE OF THE NATION

Chad Smith
Principal Chief

ACTION OF UNFINISHED 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

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

None pending

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOR A HOUSING AND PRESERVATION GRANT
Sponsors: Councilor Buzzard
2. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE AMENDED FISCAL YEAR 2007 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Councilor Buzzard
3. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE AMENDED FISCAL YEAR 2008 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Councilor Buzzard
4. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - TAHLONTEESKEE
Sponsors: Councilor Baker
5. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - WARNER I-40
Sponsors: Councilor Garvin
6. A LEGISLATIVE ACT AMENDING CERTAIN SECTIONS OF THE CHILDREN'S CODE RELATING TO CHILD PROTECTION AND BACKGROUND CHECKS FOR INDIVIDUALS WORKING WITH CHILDREN
Sponsors: Tribal Council, Councilor Anglen, Councilor Baker, Councilor Baker, Councilor Buzzard, Councilor Coates, Councilor Cobb, Councilor Cowan Watts, Councilor Crittenden, Councilor Fishinghawk, Councilor Frailey, Councilor Fullbright, Councilor Garvin, Councilor Glory Jordan, Councilor Hoskin,, Councilor Snell, Councilor Soap And Councilor Thornton
7. A RESOLUTION AUTHORIZING THE WAIVER OF SOVEREIGN IMMUNITY FOR SMARTNET HEALTH INFORMATION SHARING SYSTEM
Sponsors: Councilor Cobb
8. AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 7; AND DECLARING AN EMERGENCY
Sponsors: Councilor Baker And Councilor Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

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