



# Council of Cherokee Nation

## Agenda

### Tribal Council

---

Monday, January 22, 2007

6:00 PM

Council Chambers

---

#### Special Session

#### CALL TO ORDER

#### INVOCATION

#### ROLL CALL

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*December 11th (Regular Session)*

#### STATE OF THE NATION

#### ACTION OF UNFINISHED BUSINESS

#### 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.*

#### NEW BUSINESS

A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2007 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**Sponsors:** Councilor Shotpouch

A RESOLUTION AUTHORIZING APPROVAL OF A RIGHT-OF-WAY UNDER THE ARKANSAS RIVERBED FOR A GAS LINE

**Sponsors:** Councilor Martin

A RESOLUTION CONFIRMING THE NOMINATION OF KENNETH LIMORE AS A BOARD MEMBER OF THE CHEROKEE NATION EMPLOYEE APPEALS BOARD OF DIRECTORS

AN ACT AMENDING LEGISLATIVE ACT 25-05 RELATING TO THE PRESERVATION OF CHEROKEE CULTURE AT CHEROKEE NATION FACILITIES

**Sponsors:** Councilor Yargee

AN ACT AMENDING LA#33-04 RELATING TO PROTECTING THREATENED TRADITIONAL CHEROKEE CEMETERIES; PROVIDING SEVERABILITY AND DECLARING EMERGENCY

**Sponsors:** Councilor Baker

A RESOLUTION AUTHORIZING THE SUBMISSION OF A TRIBAL COURTS ASSISTANCE PROGRAM GRANT APPLICATION

**Sponsors:** Councilor Frailey

A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, INC. BOARD OF DIRECTORS

A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO DONATE ONE (1) 1995 CROWN VICTORIA VEHICLE TO THE DELAWARE COUNTY SHERIFF'S OFFICE

**Sponsors:** Councilor Shotpouch

AN ACT AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - MOD 2; AND DECLARING AN EMERGENCY

**Sponsors:** Councilor Baker And Councilor Hughes-O'Leary

AN ACT AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - MOD 3; AND DECLARING AN EMERGENCY

**Sponsors:** Councilor Baker And Councilor Hughes-O'Leary

A RESOLUTION CONFIRMING THE NOMINATION OF EDDIE HUMPHREY AS A BOARD MEMBER OF THE CHEROKEE NATION BUSINESSES, INC. BOARD OF DIRECTORS

A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2005 INDIAN HOUSING PLAN AMENDMENT NUMBER THREE TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**Sponsors:** Councilor Shotpouch

A RESOLUTION REQUESTING FEDERAL EMERGENCY MANAGEMENT AGENCY  
FOR DONATIONS OF SURPLUS HOUSING TRAILERS TO THE CHEROKEE NATION  
HOUSING AUTHORITY

Sponsors: Councilor Baker

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

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