



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, June 14, 2010

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

May 10, 2010 - Regular Session

SPECIAL PRESENTATION: Cherokee Clan Banners

*Presenters:
Robin Flint Ballenger, Chair of the Board
David Kollmann, Division President
Rex Woods, Senior Vice President*

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

1. AN ACT RELATING TO CONSTRUCTION OF AND IMPROVING ACCESS TO CHEROKEE OWNED HOMES FROM PUBLIC ROADS OR RIGHT-OF-WAYS AND DECLARING AN EMERGENCY
Sponsors: Mr. Chuck Hoskin and Mr. Bill John Baker

NEW BUSINESS

Rules Committee

1. A RESOLUTION CONFIRMING THE NOMINATION OF TONYA ROZELL AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION
2. A RESOLUTION HONORING DEREK RYAN PRATHER FOR RECEIVING THE LEVEL OF EAGLE SCOUT FROM THE BOY SCOUTS OF AMERICA
Sponsors: Ms. Cara Cowan Watts
3. A RESOLUTION IN SUPPORT OF THE PROSPECTIVE NOMINATION OF CHEROKEE NATION CITIZEN KEITH HARPER TO THE UNITED STATES 10TH CIRCUIT COURT OF APPEALS
Sponsors: Speaker Meredith Frailey
4. AN ACT AMENDING LEGISLATIVE ACT 15-10 THE CHEROKEE NATION GENERAL CORPORATION ACT CREATING AN ADVISORY BOARD OF DIRECTORS AND SETTING TERM LIMITS ON DIRECTORS ON CORPORATIONS IN WHICH THE CHEROKEE NATION IS A MAJORITY SHAREHOLDER
Sponsors: Dr. Bradley Cobb
5. A RESOLUTION APPOINTING CHEROKEE NATION TRIBAL COUNCIL MEMBERS TO THE CHEROKEE NATION BUSINESSES BOARD OF DIRECTORS AS ADVISORY BOARD MEMBERS
Sponsors: Dr. Bradley Cobb

6. AN ACT AMENDING LEGISLATIVE ACT 06-10 REVISING TITLE 26 ("ELECTIONS") PROVIDING FOR APPORTIONMENT

Sponsors: Mr. Jack D. Baker, Speaker Meredith Frailey, Ms. Jodie Fishinghawk, Ms. Tina Glory Jordan and Mr. Chuck Hoskin

Executive and Finance Committee

7. AMENDED RESOLUTION AUTHORIZING THE SALE OF INHERITED PROPERTY IN THE STATE OF CALIFORNIA, AND AUTHORIZING THE PLEDGE OF CREDIT OF THE CHEROKEE NATION ASSOCIATED WITH THE INHERITED PROPERTY

Sponsors: Mr. Bill John Baker and Ms. Cara Cowan Watts

8. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 8; AND DECLARING AN EMERGENCY

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

ANNOUNCEMENTS

ADJOURNMENT

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