



# Council of the Cherokee Nation Tribal Council

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Monday, February 12, 2007

6:00 PM

Council Chambers

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*January 22nd Special Session*

STATE OF THE NATION

ACTION OF UNFINISHED BUSINESS

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

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

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO SUBMIT AN APPLICATION FOR TRANSITIONAL LIVING

SERVICES FOR YOUTH TO THE U.S. FAMILY AND YOUTH SERVICES BUREAU,  
RUNAWAY AND HOMELESS YOUTH PROGRAM

**Sponsors:** Councilor Shotpouch

2. AN ACT RELATING TO AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - MOD 4; AND DECLARING AN EMERGENCY

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

3. A RESOLUTION AUTHORIZING CERTAIN LENDING TRANSACTIONS INVOLVING CHEROKEE NATION ENTERPRISES, A CHEROKEE NATION TRIBAL LIMITED LIABILITY COMPANY AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY

**Sponsors:** Councilor Baker

4. A Resolution Authorizing the Cherokee Nation Office of Environmental Programs to submit a formal grant application to the U.S. Environmental Protection Agency for a Training, Research, and Technical Assistance Related to Methamphetamine Contaminated Brownfield Sites in Indian Country Grant

**Sponsors:** Councilor Martin

5. A Resolution Authorizing the Environmental Programs Group to Submit an Application to the U. S. Environmental Protection Agency for a Community Air Toxics Pollution Study

**Sponsors:** Councilor Martin

6. A LEGISLATIVE ACT RELATED TO TITLE 26 "ELECTIONS", AS AMENDED BY LA#39-05; AMENDING PROVISIONS CONCERNING STAGGERED TERMS; AND DECLARING AN EMERGENCY

**Sponsors:** Councilor Frailey

7. A RESOLUTION CONFIRMING THE NOMINATION OF WILLIAM GRASS AS A BOARD MEMBER OF CHEROKEE NATION INDUSTRIES, INC.

8. A RESOLUTION CONFIRMING THE NOMINATION OF JIM CARSON AS A BOARD MEMBER OF CHEROKEE NATION INDUSTRIES, INC.

9. A RESOLUTION CONFIRMING THE NOMINATION OF DENNIS DOWELL AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

10. A RESOLUTION CONFIRMING THE NOMINATION OF B. J. DUMOND AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

11. A RESOLUTION CONFIRMING THE NOMINATION OF WILLIAM GRASS AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

12. A LEGISLATIVE ACT AMENDING LA# 01-01, "THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE"; AMENDING DEFINITIONS TO PROVIDE FOR REGISTRATION OF ACTIVE MILITARY PERSONNEL AND COLLEGE STUDENTS.

**Sponsors:** Councilor Frailey

13. A LEGISLATIVE ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED - CRIMES AND PUNISHMENTS; ADDING SECTION 565; AMENDING SECTION 567; AND ADDING SECTION 567.1

**Sponsors:** Councilor Cowan Watts And Councilor Anglen

14. A LEGISLATIVE ACT AMENDING TITLE 12 OF THE CHEROKEE NATION CODE ANNOTATED - CIVIL PROCEDURE; ADDING PROVISIONS FOR GARNISHMENT

**Sponsors:** Councilor Cowan Watts

15. a resolution Authorizing a limited waiver of sovereign immunity of will rogers downs, llc, Cherokee Nation enterprises, llc, Cherokee Nation businesses, llc, and the Cherokee Nation

**Sponsors:** Councilor Frailey And Councilor Cowan Watts

16. A LEGISLATIVE ACT AMENDING TITLE 20 OF THE CHEROKEE NATION CODE ANNOTATED - COURTS AND PROCEDURE; AMENDING SECTION 24: JURISDICTION - GENERAL

**Sponsors:** Councilor Cowan Watts

17. A Resolution Approving The Recommendations Of The Attorney General For Payment Of Attorney Fees From The Arkansas Riverbed Settlement Fund, And Authorizing The Principal Chief To Submit The Amended and Final Payment Plan To The Bureau Of Indian Affairs

**Sponsors:** Councilor Frailey

18. a resolution Authorizing the submission of A juvenile accountability discretionary grant application

**Sponsors:** Councilor Frailey

19. a resolution Authorizing the submission of a tribal youth program grant application

**Sponsors:** Councilor Frailey

#### ANNOUNCEMENTS

#### ADJOURNMENT

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