



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, October 11, 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

September 13, 2010 - Regular session

STATE OF THE NATION

*Meredith Frailey
Principal Chief*

ACTION OF UNFINISHED BUSINESS

None pending.

COMMITTEE REPORTS

Monthly Reports:

Housing Authority - David Southerland

Cherokee Nation Business, Inc - David Stewart

OLD BUSINESS

1. [10-015](#) AN ACT AUTHORIZING THE RECEIPT OF REAL PROPERTY BY DONATION OR GIFT FROM INDIVIDUALS, CORPORATIONS AND ENTITIES TO THE CHEROKEE NATION
Sponsors: Ms. Cara Cowan Watts

NEW BUSINESS

Education and Culture Committee

1. [10-111](#) A RESOLUTION AUTHORIZING CAREER SERVICES TO DEVELOP AND SUBMIT A GRANT APPLICATION TO THE DHHS ADMINISTRATION FOR CHILDREN AND FAMILIES FOR A HEALTH PROFESSION OPPORTUNITY GRANT TO SERVE TANF RECIPIENTS AND OTHER LOW-INCOME INDIVIDUALS
Sponsors: Ms. Julia Coates

Resource Committee

2. [10-112](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO TAHLEQUAH HOSPITAL FOUNDATION
Sponsors: Mrs. Janelle Fullbright

Rules Committee

3. [10-115](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES
Sponsors: Speaker Meredith Frailey
4. [10-122](#) A RESOLUTION REQUESTING THE DONATION OF ONE FLAT SCREEN MONITOR FOR COMPUTER, THREE HARD DRIVES, FIVE WIRELESS KEYBOARDS AND FIVE WIRELESS MICE TO THE CLAREMORE VETERANS CENTER IN CLAREMORE, OKLAHOMA
Sponsors: Ms. Cara Cowan Watts
5. [10-117](#) A LEGISLATIVE ACT AMENDING TITLE 68 - REVENUE AND TAXATION OF THE CHEROKEE NATION CODE ANNOTATED; AMENDING CHAPTER 3 SECTION 31 - DEFINITIONS; AND ADDING NEW SECTION 35
Sponsors: Mr. Buel Anglen
6. [10-116](#) A RESOLUTION AUTHORIZING A BOXING/MIXED MARTIAL ARTS COMPACT WITH THE STATE OF OKLAHOMA
Sponsors: Speaker Meredith Frailey

7. [10-109](#) A LEGISLATIVE ACT RELATED TO TITLE 26 "ELECTIONS" AS AMENDED BY LEGISLATIVE ACT 06-10 AND LEGISLATIVE ACT 22-10, ASSIGNING SEAT DESIGNATIONS AND SETTING EFFECTIVE DATE
Sponsors: Mr. Don Garvin
8. [10-120](#) A RESOLUTION REQUESTING APPROVAL OF THE LOCATION OF EACH PRECINCT FOR THE 2011 CHEROKEE NATION ELECTION
Sponsors: Ms. Cara Cowan Watts

Executive and Finance Committee

9. [10-123](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) APPLICATION FOR THE CHEROKEE CULTURAL ARTS CENTER AND FOOD DISTRIBUTION SITE IN COLLINSVILLE
Sponsors: Mr. Harley Buzzard

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on November 22nd at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.