



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, January 14, 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

December 17, 2007 - Regular session

STATE OF THE NATION

Chad Smith
Principal Chief

ACTION OF UNFINISHED BUSINESS

None pending

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 FOR THE COMMISSION OF A COMPREHENSIVE AND INDEPENDENT ENVIRONMENTAL STUDY OF THE CHEROKEE NATION LANDFILL IN ADAIR COUNTY
Sponsors: Councilor Crittenden And Councilor Fishinghawk

2. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR THE INTER-TRIBAL ENVIRONMENTAL COUNCIL SUPERFUND PROGRAM
Sponsors: Councilor Cowan Watts

3. A RESOLUTION HONORING THE 100TH BIRTHDAY OF MARY ROSS
Sponsors: Councilor Cowan Watts

4. A LEGISLATIVE ACT REQUIRING TRUTH IN ADVERTISING FOR NATIVE ART
Sponsors: Councilor Cowan Watts

5. AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 3; AND DECLARING AN EMERGENCY
Sponsors: Councilor Baker

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on February 11th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.