



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, December 17, 2007

6:00 PM

Council Chambers

RESCHEDULED FROM 12-10-08

CALL TO ORDER

Meredith Frailey
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

November 13, 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 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 Buzzard
2. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-A23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems
Sponsors: Councilor Cowan Watts
3. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-B23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems
Sponsors: Councilor Cowan Watts
4. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-C23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems
Sponsors: Councilor Cowan Watts
5. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-D23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems
Sponsors: Councilor Cowan Watts
6. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-E23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems
Sponsors: Councilor Cowan Watts
7. A RESOLUTION APPOINTING MRS. JENNIFER BARGER JOHNSON TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE
Sponsors: Councilor Garvin
8. A RESOLUTION APPOINTING MR. JOHN A. KETCHER TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE
Sponsors: Councilor Garvin

9. A Resolution Requesting the U.S. Congress to Declare the Claremore Indian Hospital and Surrounding Parcel of Land as Indian Country under 18 U.S.C. § 1151(b)
Sponsors: Councilor Cowan Watts
10. AN ACT ALLOWING REMOTE ATTENDANCE OF MEMBERS OF THE CHEROKEE NATION TRIBAL COUNCIL FOR MEETINGS OF THE TRIBAL COUNCIL AND COMMITTEES AND DECLARING AN EMERGENCY
Sponsors: Councilor Coates
11. A RESOLUTION SUPPORTING AN AMENDMENT TO THE NATIONAL HISTORIC PRESERVATION ACT OF 1966 TO REQUIRE ENVIRONMENTAL PROTECTION AGENCY COMPLIANCE
Sponsors: Councilor Coates
12. a resolution Authorizing A LOAN FROM cHEROKEE NATION BUSINESSES, L.L.C., TO THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY
Sponsors: Councilor Frailey
13. AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 2; AND DECLARING AN EMERGENCY

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on January 14th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.