



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, November 16, 2009

6:00 PM

Council Chambers

CALL TO ORDER

Meredith Frailey
Speaker of the Council

INVOCATION

ROLL CALL

Gayle Miller
Legislative Special Assistant

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

October 19, 2009 - 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 Entertainment - David Stewart

Cherokee Nation Business, Inc - David Stewart

Cherokee Nation Industries - Bryan Collins

OLD BUSINESS

None Pending

NEW BUSINESS

Community Services Committee

1. A RESOLUTION RATIFYING AN AGREEMENT WITH THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, INDIAN RESERVATION AND ROADS PROGRAM
Sponsors: Councilor Harley Buzzard

Rules Committee

2. AN ACT AMENDING LA#7-97 AND LA#39-05; REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED
Sponsors: Councilor Meredith Frailey
3. A RESOLUTION CONFIRMING THE NOMINATION OF LARRY ADAIR AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
4. A RESOLUTION EXPRESSLY WAIVING THE SOVEREIGN IMMUNITY OF THE CHEROKEE NATION AND OF CHEROKEE NATION HOME HEALTH SERVICES TO THE EXTENT IT MAY EXIST, AS IT APPLIES TO THE ARVEST AND CHEROKEE NATION HOME HEALTH SERVICES LOAN AGREEMENT
Sponsors: Councilor Meredith Frailey

Executive & Finance Committee

5. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 1; AND DECLARING AN EMERGENCY
Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on December 14, 2009, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.