



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, January 12, 2009

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 15, 2008 - 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 - Brad Carson

OLD BUSINESS

None pending.

NEW BUSINESS

Health Committee

1. A RESOLUTION SUPPORTING AND ENDORSING THE CHEROKEE NATION HEALTH CAPITAL IMPROVEMENT PLAN
Sponsors: Councilor Bradley Cobb and Councilor Janelle Fullbright

Rules Committee

2. A RESOLUTION IN SUPPORT OF DEVELOPMENT OF A CHEROKEE NATION CHILD ABDUCTION RESPONSE TEAM
Sponsors: Councilor Chris Soap
3. A RESOLUTION RATIFYING FILING LITIGATION IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO FOR CLAIMS PURSUANT TO THE NATIVE AMERICAN HOUSING ASSISTANCE AND SELF-DETERMINATION ACT
Sponsors: Councilor Meredith Frailey
4. A RESOLUTION CONFIRMING THE NOMINATION OF JENNIFER BARGER JOHNSON AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
5. A RESOLUTION CONFIRMING THE NOMINATION OF JAY HANNAH BOARD MEMBER OF THE CHEROKEE NATION ENTERPRISES BOARD OF DIRECTORS
6. A RESOLUTION CONFIRMING THE RENOMINATION OF MICHAEL C. WEBBER AS A BOARD MEMBER OF THE CHEROKEE NATION ENTERPRISES, INC. BOARD OF DIRECTORS
7. A RESOLUTION CONFIRMING THE RENOMINATION OF DAVID TIPPECONNIC AS A BOARD MEMBER OF THE CHEROKEE NATION ENTERPRISES, INC. BOARD OF DIRECTORS
8. A RESOLUTION CONFIRMING THE RENOMINATION OF WARREN ROSS AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, INC. BOARD OF DIRECTORS
9. A RESOLUTION CONFIRMING THE RENOMINATION OF CHARLES PLUNKETT AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, INC. BOARD OF DIRECTORS
10. A RESOLUTION CONFIRMING THE RENOMINATION OF DAVID BALLEW AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, INC. BOARD OF DIRECTORS
11. A RESOLUTION CONFIRMING THE RENOMINATION OF JAY HANNAH AS A BOARD MEMBER OF THE CHEROKEE NATION BUSINESSES, LLC. BOARD OF DIRECTORS

Executive and Finance Committee

- 12. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 3; AND DECLARING AN EMERGENCY

Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT