



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, March 16, 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

February 17, 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 Enterprises - David Stewart

Cherokee Nation Business, Inc - David Stewart

Cherokee Nation Industries - Bryan Collins

OLD BUSINESS

None Pending.

NEW BUSINESS

Resource Committee

1. A RESOLUTION AUTHORIZING TO AMEND RESOLUTION NO. 86-08 FOR LEASING TRUST LAND TO BELL DEPENDENT SCHOOL DISTRICT #33
Sponsors: Councilor S. Joe Crittenden
2. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - TIAWAH 8.84 ACRES
Sponsors: Councilor Cara Cowan Watts
3. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE GENERAL ASSISTANCE PROGRAM
Sponsors: Councilor Cara Cowan Watts

Rules Committee

4. AN ACT REPEALING LEGISLATIVE ACT 23-99 ALLOWING FOR REIMBURSEMENT OF TRAVEL EXPENSES OF MEMBERS OF THE CHEROKEE NATION TRIBAL COUNCIL
Sponsors: Councilor Buel Anglen
5. AN ACT ESTABLISHING AUTHORITY AND JURISDICTION FOR CHEROKEE NATION DISTRICT COURTS AND THE CHEROKEE NATION SUPREME COURT TO EXERCISE AND DETERMINE DECLARATORY JUDGMENTS
Sponsors: Councilor Meredith Frailey
6. AN ACT AMENDING LEGISLATIVE ACT 38-05 TRIBAL EMPLOYMENT RIGHTS ORDINANCE, PROVIDING FOR PROMPT PAYMENT OF VENDORS
Sponsors: Councilor Meredith Frailey, Councilor Cara Cowan Watts, Councilor Buel Anglen, Councilor Bill John Baker, Councilor Harley Buzzard, Councilor S. Joe Crittenden, Councilor Jodie Fishinhawk, Councilor Janelle Fullbright, Councilor Don Garvin, Councilor Tina Glory Jordan and Councilor David Thornton
7. A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE VII SECTIONS 1 AND 3 OF THE CHEROKEE NATION CONSTITUTION, PURSUANT OT ARTICLE XV SECTION 2, ELIMINATING TERM LIMITS FOR THE OFFICE OF PRINCIPAL CHIEF OF THE CHEROKEE NATION AND DEPUTY PRINCIPAL CHIEF OF THE CHEROKEE NATION
Sponsors: Councilor Cara Cowan Watts, Councilor Buel Anglen, Councilor Julia Coates and Councilor Janelle Fullbright

8. A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE VI SECTION 3 OF THE CHEROKEE NATION CONSTITUTION, PURSUANT TO ARTICLE XV SECTION 2, ELIMINATING TERM LIMITS FOR THE OFFICE OF CHEROKEE NATION TRIBAL COUNCIL
- Sponsors:** Councilor Cara Cowan Watts, Councilor Buel Anglen, Councilor Julia Coates and Councilor Janelle Fullbright

9. A RESOLUTION RATIFYING LITIGATION IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA
- Sponsors:** Councilor Meredith Frailey

Executive and Finance Committee

10. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 5; AND DECLARING AN EMERGENCY
- Sponsors:** Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on April 13, 2009, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.