



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

TRIBAL COUNCIL

Meredith Frailey, Speaker

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, July 12, 2010

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

June 14, 2010 - Regular Session

STATE OF THE NATION

*Chad Smith
Principal Chief*

ACTION OF UNFINISHED BUSINESS

1. AN ACT AMENDING LEGISLATIVE ACT 06-10 REVISING TITLE 26 ("ELECTIONS") PROVIDING FOR APPORTIONMENT

Sponsors: Mr. Jack D. Baker, Speaker Meredith Frailey, Ms. Jodie Fishinghawk, Ms. Tina Glory Jordan and Mr. Chuck Hoskin

Vetoed LA-18-10

2. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 8; AND DECLARING AN EMERGENCY

Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

Vetoed LA-19-10

COMMITTEE REPORTS

Monthly Reports:

Housing Authority - David Southerland

Cherokee Nation Business, Inc - David Stewart

OLD BUSINESS

None pending.

NEW BUSINESS

Community Services Committee

1. A RESOLUTION AUTHORIZING THE SUBMISSION OF A HOUSING PRESERVATION GRANT APPLICATION
Sponsors: Mr. Harley Buzzard
2. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF AN AMENDMENT TO THE FISCAL YEAR 2005 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Mr. Harley Buzzard
3. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF AN AMENDMENT TO THE FISCAL YEAR 2006 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Mr. Harley Buzzard
4. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF AN AMENDMENT TO THE FISCAL YEAR 2007 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Mr. Harley Buzzard
5. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF AN AMENDMENT TO THE FISCAL YEAR 2008 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Mr. Harley Buzzard
6. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2011 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Mr. Harley Buzzard

Rules Committee

7. A RESOLUTION CONFIRMING THE NOMINATION OF JAY CALHOUN AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION
8. A RESOLUTION RECOGNIZING AND COMMENDING UNIVERSITY OF OKLAHOMA STUDENT AND CHEROKEE CITIZEN CALEB BUSHYHEAD
Sponsors: Dr. Bradley Cobb, Mr. Jack D. Baker, Ms. Julia Coates, Ms. Jodie Fishinghawk, Mr. Chris Soap, Mr. David Thornton and Mr. Bill John Baker
9. A LEGISLATIVE ACT AMENDING LA#08-04; THE WORKERS' COMPENSATION ACT
Sponsors: Speaker Meredith Frailey and Mr. Jack D. Baker

Executive and Finance Committee

10. A RESOLUTION AUTHORIZING CAREER SERVICES TO DEVELOP AND SUBMIT A THREE-YEAR PLAN FOR 102-477 PROGRAM ACTIVITIES
Sponsors: Mr. Bill John Baker, Mr. Chuck Hoskin and Mrs. Janelle Fullbright
11. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 9; AND DECLARING AN EMERGENCY
Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on August 16, 2010 at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.