



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 11, 2011

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 20, 2011 - 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 Business, Inc - David Stewart

OLD BUSINESS

None pending.

NEW BUSINESS

Community Services Committee

1. [11-079](#) A RESOLUTION AUTHORIZING THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) TO UPDATE THE NATION'S TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE THE ADDITION OF NINE (9) PROJECTS TO THE LIST OF CONSTRUCTION PRIORITIES FOR INDIAN RESERVATION ROADS FUNDING
Sponsors: Mr. Harley Buzzard

2. [11-080](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR YOUTH SHELTER SERVICES BY THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO THE U.S. FAMILY AND YOUTH SERVICES BUREAU, RUNAWAY AND HOMELESS YOUTH PROGRAM
Sponsors: Mr. Harley Buzzard

Resource Committee

3. [11-082](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO DONATE ONE (1) NITROLUX AMMONIA ANALYZER TO THE NATIONAL ATMOSPHERIC DEPOSITION PROGRAM (NADP) IN CHAMPAIGN, IL
Sponsors: Ms. Cara Cowan Watts

Rules Committee

4. [11-083](#) A RESOLUTION CONFIRMING THE RENOMINATION OF DEACON TURNER AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION
Sponsors: Speaker Meredith Frailey

5. [11-084](#) AN ACT REQUIRING THE ESTABLISHMENT OF A "PESTICIDE APPLICATION NOTIFICATION SYSTEM ACT"
Sponsors: Ms. Cara Cowan Watts

Executive and Finance Committee

6. [11-085](#) AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 9; AND DECLARING AN EMERGENCY
Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT