



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, August 10, 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

July 13, 2009 - Regular session

STATE OF THE NATION

Chad Smith
Principal Chief

ACTION OF UNFINISHED BUSINESS

1. A LEGISLATIVE ACT AMENDING TITLE 68 OF THE CHEROKEE NATION CODE ANNOTATED - ADDING PROVISIONS FOR TAX REBATE OF LICENSED TOBACCO RETAILERS

Sponsors: Councilor Chuck Hoskin,

LA-14-09 Vetoed

2. A RESOLUTION AUTHORIZING THE CHEROKEE NATION TRIBAL COUNCIL TO SUPPORT THE APPEAL OF COUNCILORS FISHINGHAWK AND JORDAN CONCERNING TRIBAL COUNCILOR'S RIGHT TO INDIVIDUALLY HAVE ACCESS TO COUNSEL OF THEIR CHOICE AND HAVE ACCESS TO THE COURTS

Sponsors: Councilor Tina Glory Jordan, Councilor Jodie Fishinghawk and Councilor Chuck Hoskin,

R-81-09 Vetoed

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 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY2010 FUNDING FOR A LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)
Sponsors: Councilor Harley Buzzard
2. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR A FOOD DISTRIBUTION PROGRAM
Sponsors: Councilor Harley Buzzard

Health Committee

3. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN INDIAN HEALTH SERVICE TRIBAL MANAGEMENT GRANT APPLICATION
Sponsors: Councilor Bradley Cobb and Councilor Janelle Fullbright

Resource Committee

4. A RESOLUTION AUTHORIZING THE CHEROKEE NATION OFFICE OF ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS GRANT
Sponsors: Councilor Cara Cowan Watts

5. A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO CHEROKEE NATIONAL HISTORICAL SOCIETY, INC.
Sponsors: Councilor Bill John Baker, Councilor Jack D. Baker, Councilor Meredith Frailey and Councilor Tina Glory Jordan

Rules Committee

6. A RESOLUTION CONFIRMING THE RENOMINATION OF BART FITE AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT
7. A RESOLUTION AUTHORIZING CONFIRMATION OF MITCH ADWON AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION ENTERTAINMENT, LLC
8. A RESOLUTION CONFIRMING THE NOMINATION OF JASON TERRELL AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
Sponsors: Councilor Cara Cowan Watts
9. A RESOLUTION AUTHORIZING THE WAIVER OF SOVEREIGN IMMUNITY FOR THE AT&T MASTER AGREEMENT WITH THE CHEROKEE NATION
Sponsors: Councilor Meredith Frailey
10. A RESOLUTION AUTHORIZING PARTICIPATION IN THE FY 2010 IHS JOINT VENTURE CONSTRUCTION PROGRAM, FOR CONSTRUCTION AND OPERATION OF A HEALTH CARE FACILITY AT TAHLEQUAH, OKLAHOMA
Sponsors: Councilor Bradley Cobb, Councilor Janelle Fullbright, Councilor Bill John Baker, Councilor Tina Glory Jordan, Councilor Jodie Fishinghawk and Councilor S. Joe Crittenden

Executive and Finance Committee

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

ANNOUNCEMENTS

ADJOURNMENT

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