



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, November 22, 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

October 11, 2010 - 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. [10-125](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TRIBAL PARTICIPATION IN NATION-WIDE ELDER NEEDS ASSESSMENT
Sponsors: Mr. Harley Buzzard
2. [10-126](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE ADMINISTRATION ON AGING TITLE VI GRANT, PART 1 AND PART C
Sponsors: Mr. Harley Buzzard

Rules Committee

3. [10-131](#) A RESOLUTION NOMINATING TIMOTHY BROWN TO THE ELECTED OFFICIALS COMPENSATION COMMITTEE
Sponsors: Speaker Meredith Frailey
4. [10-132](#) A RESOLUTION NOMINATING MICHAEL C. KELLEY TO THE ELECTED OFFICIALS COMPENSATION COMMITTEE
Sponsors: Speaker Meredith Frailey
5. [10-128](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO DONATE (2) TELEDYNE GASEOUS ANALYZERS, SIX (6) R&P 2025 SEQUENTIAL AIR SAMPLERS, AND TWO (2) AEROCHEM METRICS COLLECTORS TO THE TRIBAL AIR MONITORING SUPPORT (TAMS) CENTER IN LAS VEGAS, NEVADA
Sponsors: Ms. Cara Cowan Watts
6. [10-129](#) AN ACT AMENDING LA 01-01, "THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE"; AMENDING DEFINITIONS TO PROVIDE FOR REGISTRATION OF TRIBALLY OWNED MOTOR VEHICLES FOR THE DELAWARE TRIBE OF INDIANS
Sponsors: Dr. Bradley Cobb

Executive and Finance Committee

7. [10-127](#) AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 1; AND DECLARING AN EMERGENCY
Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

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