



# Council of the Cherokee Nation

## Agenda

### Tribal Council

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Monday, August 11, 2008

6:00 PM

Council Chambers

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#### CALL TO ORDER

*Meredith Frailey*  
*Speaker of the Council*

#### INVOCATION

#### ROLL CALL

*Shelli Brittain*  
*Legal & Legislative Coordinator*

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*July 14, 2008 - Regular Session*

#### STATE OF THE NATION

*Chad Smith*  
*Principal Chief*

#### ACTION OF UNFINISHED BUSINESS

1. A LEGISLATIVE ACT RELATED TO TITLE 26 "ELECTIONS", AS AMENDED BY LA#39-05, AMENDING REPRESENTATIVE DISTRICTS

**Sponsors:** Councilor Fishinghawk

*LA-14-08*

#### COMMITTEE REPORTS

##### Monthly Reports:

Housing Authority - David Southerland

Cherokee Nation Enterprises - David Stewart

Cherokee Nation Industries - Bryan Collins

## Cherokee Nation Business, Inc - Brad Carson

## OLD BUSINESS

1. A LEGISLATIVE ACT ADDING SECTIONS TO TITLE 57 OF THE CHEROKEE NATION CODE ANNOTATED CONCERNING PRISONS AND REFORMATORIES; REQUIRING SEX OFFENDER REGISTRATION, POST-CONVICTION SUPERVISION FOR THOSE CONVICTED OF CERTAIN OFFENSES, AND NOTIFICATION TO THE COMMUNITY OF CERTAIN SEX OFFENDERS  
**Sponsors:** Councilor Cowan Watts

## NEW BUSINESS

1. SWEARING IN OF THE PRINCIPAL CHIEF'S APPOINTED ELECTION COMMISSIONERS - Patsy Morton and Curtis Rohr
2. A RESOLUTION AUTHORIZING CHEROKEE NATION CHILD CARE AND DEVELOPMENT TO SUBMIT AN APPLICATION FOR PARTICIPATION IN THE STATEWIDE EARLY CHILDHOOD PILOT PROJECT  
**Sponsors:** Councilor Buzzard
3. A RESOLUTION AUTHORIZING THE FOOD DISTRIBUTION PROGRAM TO SUBMIT AN APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF AGRICULTURE  
**Sponsors:** Councilor Buzzard
4. A RESOLUTION AUTHORIZING THE FAMILY ASSISTANCE DEPARTMENT TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY 2009 FUNDING FOR LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)  
**Sponsors:** Councilor Buzzard
5. A RESOLUTION AUTHORIZING THE SUBMISSION OF A INDIAN HEALTH SERVICE TRIBAL MANAGEMENT GRANT APPLICATION  
**Sponsors:** Councilor Cobb
6. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY OVER, ACROSS, IN AND UPON USA IN TRUST LAND FOR THE CHEROKEE NATION LOCATED IN ADAIR COUNTY, OKLAHOMA, BEING PART OF CMS TRIBAL UNIT 39A  
**Sponsors:** Councilor Crittenden
7. A RESOLUTION CONFIRMING THE RENOMINATION OF LETICEA STEVENSON-PABLO AS A BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY BOARD OF DIRECTORS
8. A RESOLUTION CONFIRMING THE RENOMINATION OF SHARON SWEPSTON AS A BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY BOARD OF DIRECTORS

9. A RESOLUTION CONFIRMING THE NOMINATION OF ROBERTA GIBSON AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
10. A RESOLUTION CONFIRMING THE NOMINATION OF LORILEE SMILEY AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
11. A RESOLUTION CONFIRMING THE RENOMINATION OF JIM HUMMINGBIRD AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
12. A RESOLUTION CONFIRMING THE NOMINATION OF MARTY MATLOCK AS A BOARD MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
13. A LEGISLATIVE ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 10: AND DECLARING AN EMERGENCY

#### ANNOUNCEMENTS

#### ADJOURNMENT

Next Tribal Council meeting will be held on September 15th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.