



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, March 10, 2008

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

February 11, 2008 - 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 Enterprises - David Stewart

Cherokee Nation Industries - Bryan Collins

Cherokee Nation Business, Inc - Callie Catcher

OLD BUSINESS

1. A RESOLUTION FOR THE COMMISSION OF A COMPREHENSIVE AND INDEPENDENT ENVIRONMENTAL STUDY OF THE CHEROKEE NATION LANDFILL IN ADAIR COUNTY
Sponsors: Councilor Crittenden And Councilor Fishinghawk

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO SUBMIT AN APPLICATION FOR YOUTH SHELTER SERVICES TO THE U. S. FAMILY AND YOUTH SERVICES BUREAU, RUNAWAY AND HOMELESS YOUTH PROGRAM
Sponsors: Councilor Buzzard
2. A RESOLUTION AUTHORIZING AN APPLICATION TO THE U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM, FOR VICTIMS OF FAMILY VIOLENCE
Sponsors: Councilor Buzzard
3. A RESOLUTION APPROVING ARTICLES OF INCORPORATION FOR THE CHEROKEE NATION COMMUNITY CORPORATION
Sponsors: Councilor Coates And Councilor Baker
4. A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES ADMINISTRATION FOR NATIVE AMERICANS
Sponsors: Councilor Coates
5. AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 5; AND DECLARING AN EMERGENCY
Sponsors: Councilor Baker

ANNOUNCEMENTS

ADJOURNMENT

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