



# Council of the Cherokee Nation

## Agenda

### Tribal Council

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Monday, October 15, 2007

6:00 PM

Council Chambers

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#### CALL TO ORDER

*Meredith Frailey*  
*Speaker of the Council*

#### INVOCATION

#### ROLL CALL

*Gayle Miller*  
*Sp. Legislative Assistant*

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*September 10th - Regular Session*

*September 12th - Reconvene Session*

*September 13th - Reconvenne 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

*(None pending)*

## NEW BUSINESS

1. a resolution Authorizing the submission of a funding application to Centers for Disease Control and prevention for a Cherokee Nation coordinated school health program  
**Sponsors:** Councilor Cobb
2. A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES  
**Sponsors:** Councilor Frailey
3. A RESOLUTION CONFIRMING THE RENOMINATION OF MIKE CRAWLEY AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
4. A RESOLUTION CONFIRMING THE RENOMINATION OF TERRI DANIELS AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
5. A RESOLUTION CONFIRMING THE NOMINATION OF GERALD LEE WOFFORD AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
6. A RESOLUTION CONFIRMING THE NOMINATION OF DEACON TURNER AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION
7. A RESOLUTION CONFIRMING THE NOMINATION OF MIKE MC EVER AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTATIVE APPEALS BOARD
8. A RESOLUTION CONFIRMING THE NOMINATION OF RALPH KEEN, JR. AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
9. A RESOLUTION CONFIRMING THE NOMINATION OF SHANNON FISHER AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
10. AN ACT AMENDING LA-1-85 REQUIRING FORMATION OF THE CODIFICATION COMMITTEE OF THE CHEROKEE NATION TRIBAL COUNCIL  
**Sponsors:** Councilor Frailey
11. AN ACT AMENDING LA-2-85 REQUIRING SPECIFIC FORM FOR ENACTMENTS OF THE CHEROKEE NATION TRIBAL COUNCIL  
**Sponsors:** Councilor Frailey

12. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMITTAL OF A REQUEST TO THE INDIAN HEALTH SERVICE TO PARTICIPATE IN THE 2007 IHS JOINT VENTURE CONSTRUCTION PROGRAM AGREEMENT FOR CONSTRUCTION AND OPERATION OF THE VINITA HEALTH CARE FACILITY  
Sponsors: Councilor Crittenden
13. A RESOLUTION AUTHORIZING CHEROKEE NATION REAL ESTATE SERVICES TO NEGOTIATE AND/OR ADVERTISE FOR BID TO LEASE CHILOCCO TRIBAL UNITS ON FEE AND TRUST LAND AND TO WAIVE THE BOND  
Sponsors: Councilor Frailey
14. A RESOLUTION AUTHORIZING CERTAIN LENDING TRANSACTIONS INVOLVING CHEROKEE NATION BUSINESSES, A CHEROKEE NATION TRIBAL LIMITED LIABILITY COMPANY AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY  
Sponsors: Councilor Frailey
15. A RESOLUTION AUTHORIZING THE APPROVAL OF A LEASE BETWEEN CHEROKEE NATION AND THE VICTORY CHEROKEE ORGANIZATION, INC., TO CONSTRUCT A COMMUNITY BUILDING ON TRIBAL FEE PROPERTY  
Sponsors: Councilor Anglen
16. A RESOLUTION REQUIRING THE IMPLEMENTATION OF A CHEROKEE TRIBAL PREFERENCE POLICY ON ALL NON-TRUST LAND LEASES EXECUTED BY THE CHEROKEE NATION  
Sponsors: Councilor Baker

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on November 13, 2007, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.