



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, September 13, 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

August 16, 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

1. AN ACT AUTHORIZING THE RECEIPT OF REAL PROPERTY BY DONATION OR GIFT FROM INDIVIDUALS, CORPORATIONS AND ENTITIES TO THE CHEROKEE NATION
Sponsors: Ms. Cara Cowan Watts

NEW BUSINESS

Community Services Committee

1. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR A FOOD DISTRIBUTION PROGRAM
Sponsors: Mr. Harley Buzzard
2. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY2011 FUNDING FOR A LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)
Sponsors: Mr. Harley Buzzard

Health Committee

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

Rules Committee

4. A RESOLUTION CONFIRMING THE RENOMINATION OF SHANNON FISHER AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: N/A
5. A RESOLUTION CONFIRMING THE RENOMINATION OF JENNIFER BARGER JOHNSON AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: N/A
6. A RESOLUTION CONFIRMING THE RENOMINATION OF LLOYD ARMSTRONG AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: N/A
7. A RESOLUTION CONFIRMING THE RENOMINATION OF JIM CARSON AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: N/A

8. A RESOLUTION CONFIRMING THE RENOMINATION OF JACKIE BOB MARTIN AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: N/A
9. A LEGISLATIVE ACT AMENDING TITLE 63 CHAPTER 3, ARTICLE 2 § 101 OF THE CHEROKEE NATION CODE ANNOTATED, THE ENVIRONMENTAL QUALITY CODE; AND DECLARING AN EMERGENCY
Sponsors: Speaker Meredith Frailey
10. A LEGISLATIVE ACT REPEALING AND REPLACING LA#30-89, LA#9-90, LA#1-94, R#126-95, LA#29-03, LA#37-03, LA#44-04, LA#20-06, AND LA#15-07, RELATING TO GAMING WITHIN THE JURISDICTION OF THE CHEROKEE NATION AND DECLARING AN EMERGENCY
Sponsors: Ms. Cara Cowan Watts, Mr. Jack D. Baker and Mrs. Janelle Fullbright
11. A LEGISLATIVE ACT AUTHORIZING THE COORDINATION OF INFORMATION BETWEEN DEPARTMENTS OF THE CHEROKEE NATION GOVERNMENT
Sponsors: Mr. Bill John Baker

Executive and Finance Committee

12. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 11; AND DECLARING AN EMERGENCY
Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on October 11th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.