



# Council of the Cherokee Nation

## Agenda

### Tribal Council

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Monday, September 10, 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

*August 13, 2007 - 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 - Brad Carson

## OLD BUSINESS

*(None pending)*

## NEW BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY HAZARDOUS WASTE MANAGEMENT PROGRAM FOR TRIBES  
**Sponsors:** Councilor Cowan Watts
2. A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A TRIBAL PESTICIDES GRANT  
**Sponsors:** Councilor Cowan Watts
3. A RESOLUTION AUTHORIZING THE CHEROKEE NATION OFFICE OF ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS CLEANUP GRANT  
**Sponsors:** Councilor Cowan Watts
4. 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
5. A RESOLUTION AUTHORIZING CHEROKEE NATION CHILD CARE AND DEVELOPMENT TO SUBMIT AN APPLICATION FOR PARTICIPATION IN THE STATEWIDE EARLY CHILDHOOD PILOT PROJECT  
**Sponsors:** Councilor Baker
6. A RESOLUTION CONFIRMING THE APPOINTMENT OF CALLIE MARIE CATCHER AS TREASURER OF THE CHEROKEE NATION
7. A RESOLUTION CONFIRMING THE APPOINTMENT OF MELANIE KNIGHT AS SECRETARY OF STATE OF THE CHEROKEE NATION
8. A RESOLUTION CONFIRMING THE NOMINATION OF TROY WAYNE POTEETE AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT
9. A RESOLUTION CONFIRMING THE RENOMINATION OF ROBERT JENKINS AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION

10. A RESOLUTION CONFIRMING THE RENOMINATION OF MARK FREDRICK GREEN AS A MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
11. A LEGISLATIVE ACT DEFINING NEPOTISM, AND DEFINING ACCEPTABLE PARAMETERS FOR EMPLOYMENT AND CONTRACTING AND AMENDING TITLE 28, "ETHICS", ADDING NEW SECTIONS, AND REPEALING CERTAIN SECTIONS OF THE CHEROKEE NATION CODE ANNOTATED  
**Sponsors:** Councilor Cobb
12. A RESOLUTION Authorizing the DEVELOPMENT AND SUBMISSION OF A THREE-YEAR PLAN FOR P.L. 102-477 PROGRAM ACTIVITIES  
**Sponsors:** Councilor Anglen
13. AN ACT AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - Mod. 11; AND DECLARING AN EMERGENCY
14. A LEGISLATIVE ACT AMENDING TITLE 19 "COUNCIL" §11 OF THE CHEROKEE NATION CODE ANNOTATED, AS AMENDED BY LEGISLATIVE ACT #4-95; RELATING TO ESTABLISHMENT OF STANDING COMMITTEES; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Baker
15. A RESOLUTION FOR ADMINISTRATIVE SUPERVISION OF LEGISLATIVE STAFF AND COMMUNICATION WITH OTHER BRANCHES OF GOVERNMENT  
**Sponsors:** Councilor Anglen
16. A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL
17. A RESOLUTION ELECTING THE OFFICE OF SPEAKER FOR THE CHEROKEE NATION TRIBAL COUNCIL
18. A RESOLUTION ELECTING THE OFFICE OF DEPUTY SPEAKER FOR THE CHEROKEE NATION TRIBAL COUNCIL

#### ANNOUNCEMENTS

#### ADJOURNMENT

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