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CHEROKEE NATION®

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Chad "Cornassel" Smith
Principal Chief

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Joe Grayson, Jr.
Deputy Principal Chief

August 14, 2008

POSTED
8-14-08 *jr*

Meredith Frailey, Speaker
Cara Cowan Watts, Deputy Speaker
Council of the Cherokee Nation
Tahlequah, Oklahoma

RE: Special Meeting of the Council

Greetings:

I am hereby convening a meeting of the Council pursuant to Article VI., Section 5 and Article VII., Section 7 of the Constitution of the Cherokee Nation. Such meeting shall take place on **Thursday, August 28, 2008 at 5:00 p.m.** in the Council Chambers of the W. W. Keeler Complex, at Tahlequah, Oklahoma, and the purpose of the meeting shall be to consider the following items:

1. A Resolution Ratifying a Self-Governance Compact with the United States of America, Health and Human Services, Indian Health Service.

Approved and posted this 14th day of August, 2008.


Chad Smith, Principal Chief