



# Council of the Cherokee Nation

## Agenda

### Tribal Council

---

Monday, September 14, 2009

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 10, 2009 - 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 Entertainment - David Stewart

Cherokee Nation Business, Inc - David Stewart

Cherokee Nation Industries - Bryan Collins

#### OLD BUSINESS

*None pending.*

## NEW BUSINESS

Rules Committee

1. REQUEST TO CHANGE THE OCTOBER MEETINGS  
**Sponsors:** Councilor Don Garvin
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 Meredith Frailey
3. A RESOLUTION CONFIRMING THE NOMINATION OF RICK DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC
4. A RESOLUTION CONFIRMING THE NOMINATION OF KEN PURDY AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC

Executive and Finance Committee

5. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 11; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Jack D. Baker and Councilor Cara Cowan Watts

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on October 19th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.