



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, March 15, 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

February 16, 2010 - Regular session

STATE OF THE NATION

Chad Smith
Principal Chief

ACTION OF UNFINISHED BUSINESS

1. AN ACT RELATING TO CONSTRUCTION OF AND IMPROVING ACCESS TO CHEROKEE OWNED HOMES FROM PUBLIC ROADS OR RIGHT-OF-WAYS AND DECLARING AN EMERGENCY

Sponsors: Councilor Bill John Baker and Councilor Chuck Hoskin,

Vetoed LA-08-10

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

1. A RESOLUTION AUTHORIZING CONFIRMATION OF WILLIAM GRASS AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE MEDICAL SERVICES, LLC

NEW BUSINESS

Community Services Committee

1. A RESOLUTION ADOPTING REVISIONS TO THE 2008 INDIAN HOUSING PLAN RELATED TO ARRA/STIMULUS FUNDING
Sponsors: Councilor Harley Buzzard

Resource Committee

2. A LEGISLATIVE ACT AMENDING TITLE 29 - GAME AND FISH OF THE CHEROKEE NATION CODE ANNOTATED; AMENDING LEGISLATIVE ACT 36-06, THE "CHEROKEE NATION HUNTING AND FISHING CODE"; ESTABLISHING PROVISIONS FOR CULTURALLY PROTECTED SPECIES
Sponsors: Councilor Cara Cowan Watts, Councilor S. Joe Crittenden, Councilor Jodie Fishinghawk, Councilor Janelle Fullbright, Councilor Tina Glory Jordan, Councilor Don Garvin, Councilor Buel Anglen and Councilor Julia Coates

Rules Committee

3. A RESOLUTION CONFIRMING THE NOMINATION OF ROB THOMPSON AS A BOARD MEMBER OF THE EDITORIAL BOARD OF DIRECTORS
4. AN ACT AMENDING LEGISLATIVE ACT 37-05 RELATING TO CREATION OF JOBS GROWTH
Sponsors: Speaker Meredith Frailey
5. A RESOLUTION AUTHORIZING AND RATIFYING AN OFF-TRACK WAGERING COMPACT WITH THE STATE OF OKLAHOMA
Sponsors: Speaker Meredith Frailey

6. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE GLENN L. AND FAYE V. GAMMON EDUCATIONAL TRUST FOR THE CHEROKEE NATION HIGHER EDUCATION PROGRAM

Sponsors: Speaker Meredith Frailey, Councilor Cara Cowan Watts and Councilor Julia Coates

7. A RESOLUTION RECOGNIZING FORMER DEPUTY PRINCIPAL CHIEF HASTINGS SHADE AS A NATIONAL TREASURE OF THE CHEROKEE NATION

Sponsors: Councilor Buel Anglen, Councilor Jack D. Baker, Councilor Bill John Baker, Councilor Harley Buzzard, Councilor Bradley Cobb, Councilor Julia Coates, Councilor Cara Cowan Watts, Councilor S. Joe Crittenden, Councilor Jodie Fishinghawk, Speaker Meredith Frailey, Councilor Janelle Fullbright, Councilor Don Garvin, Councilor Tina Glory Jordan, Councilor Chuck Hoskin,, Councilor Curtis Snell, Councilor Chris Soap and Councilor David Thornton

Executive and Finance Committee

8. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 5; AND DECLARING AN EMERGENCY

Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on April 12, 2010 at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.