



# 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*

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Monday, August 16, 2010

6:00 PM

Council Chambers

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#### CALL TO ORDER

*Meredith Frailey  
Speaker of the Council*

#### INVOCATION

#### ROLL CALL

*Shelli Brittain  
Legal & Legislative Coordinator*

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*July 12, 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

*None pending.*

## NEW BUSINESS

Community Services Committee

1. A RESOLUTION AUTHORIZING THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO SUBMIT AN APPLICATION FOR FUNDING TO THE OKLAHOMA OFFICE OF JUVENILE AFFAIRS, FOR EMERGENCY YOUTH SHELTER SERVICES, AND PREVENTION AND DIVERSION SERVICES  
**Sponsors:** Mr. Harley Buzzard

Education and Culture Committee

2. A RESOLUTION IN SUPPORT OF THE INTER TRIBAL COUNCIL OF ARIZONA AND THE TOHONO O'ODHAM NATION IN THEIR OPPOSITION TO ARIZONA SB 1070  
**Sponsors:** Ms. Julia Coates and Mr. Chuck Hoskin

Resource Committee

3. 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
4. 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 JOB TRAINING GRANT  
**Sponsors:** Mr. Curtis Snell
5. A RESOLUTION AUTHORIZING LEASE OF TRUST LAND IN ADAIR COUNTY TO GREASY FIRE DEPARTMENT  
**Sponsors:** Mr. S. Joe Crittenden and Ms. Jodie Fishinghawk

Rules Committee

6. A RESOLUTION PROVIDING FOR THE DONATION OF SURPLUS OFFICE EQUIPMENT FROM CHEROKEE NATION TO WEBBERS FALLS HISTORICAL SOCIETY MUSUEM  
**Sponsors:** Mr. Don Garvin, Mrs. Janelle Fullbright and Mr. David Thornton
7. A LEGISLATIVE ACT AMENDING LA# 01-01, "THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE"; AMENDING DEFINITION NUMBERING SEQUENCE AND ADDING DEFINITIONS; AMENDING SECTION 103  
**Sponsors:** Mr. Buel Anglen

Executive and Finance Committee

- 8. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 10; AND DECLARING AN EMERGENCY

Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on September 13th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.