



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, June 15, 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

May 11, 2009 - Regular Session

STATE OF THE NATION

Chad Smith
Principal Chief

ACTION OF UNFINISHED BUSINESS

1. AN ACT AMENDING LEGISLATIVE ACT 38-05 TRIBAL EMPLOYMENT RIGHTS ORDINANCE, PROVIDING FOR PROMPT PAYMENT OF VENDORS
Sponsors: Councilor Meredith Frailey, Councilor Cara Cowan Watts, Councilor Buel Anglen, Councilor Bill John Baker, Councilor Harley Buzzard, Councilor S. Joe Crittenden, Councilor Jodie Fishinghawk, Councilor Janelle Fullbright, Councilor Don Garvin, Councilor Tina Glory Jordan and Councilor David Thornton

COMMITTEE REPORTS

Monthly Reports:

Housing Authority - David Southerland

Cherokee Nation Enterprises - David Stewart

Cherokee Nation Business, Inc - David Stewart

Cherokee Nation Industries - Bryan Collins

OLD BUSINESS

None pending.

NEW BUSINESS

Community Services Committee

1. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE AMENDED FISCAL YEAR 2009 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Councilor Harley Buzzard

2. A RESOLUTION AUTHORIZING CHEROKEE NATION HUMAN SERVICES AND CHEROKEE NATION HEALTH SERVICES TO SUBMIT AN APPLICATION FOR A SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FUNDED GRANT TO EXPAND SUBSTANCE ABUSE TREATMENT CAPACITY FOR JUVENILE DRUG COURTS
Sponsors: Councilor Harley Buzzard

3. 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: Councilor Harley Buzzard

Education and Culture Committee

4. A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS INTERCOM SYSTEM EQUIPMENT FROM SEQUOYAH SCHOOLS TO MULDROW PUBLIC SCHOOLS
Sponsors: Councilor Janelle Fullbright

Health Committee

5. A RESOLUTION PROVIDING FOR THE DONATION OF SURPLUS OPTOMETRY EQUIPMENT FROM CHEROKEE NATION TO NORTHEASTERN STATE UNIVERSITY COLLEGE OF OPTOMETRY
Sponsors: Councilor Bill John Baker

Resource Committee

6. A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO SALINA-SPAVINAW TELEPHONE COMPANY, INC.
Sponsors: Councilor Meredith Frailey

Rules Committee

7. A LEGISLATIVE ACT AMENDING TITLE 68 CHAPTER 4 OF THE CHEROKEE NATION CODE ANNOTATED - TOBACCO TAX AMENDING § 42 Tax on Cigarettes and § 43 Tax on Tobacco Products
Sponsors: Councilor Buel Anglen
8. AN ACT AMENDING LEGISLATIVE ACT #19-00, AS AMENDED BY LEGISLATIVE ACTS #08-01 AND #05-05, ESTABLISHING A FREE AND INDEPENDENT PRESS FOR THE CHEROKEE NATION
Sponsors: Councilor Bill John Baker and Councilor Cara Cowan Watts
9. AN ACT REPEALING LEGISLATIVE ACT 05-95, TITLE 19 CHEROKEE NATION CODE ANNOTATED SECTION TWENTY-ONE (21) AND TWENTY-TWO (22) ALLOWING FOR REIMBURSEMENT OF TRAVEL EXPENSES OF MEMBERS OF THE CHEROKEE NATION TRIBAL COUNCIL
Sponsors: Councilor Buel Anglen, Councilor Chuck Hoskin,, Councilor Don Garvin, Councilor David Thornton and Councilor Cara Cowan Watts

Executive and Finance Committee

10. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 8; AND DECLARING AN EMERGENCY
Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts
11. A LEGISLATIVE ACT AMENDING TITLE 68 OF THE CHEROKEE NATION CODE ANNOTATED - ADDING PROVISIONS FOR TAX REBATE OF LICENSED TOBACCO RETAILERS
Sponsors: Councilor Chuck Hoskin,
12. A LEGISLATIVE ACT MAKING AVAILABLE FUNDS FOR LOANS/REBATES OF TOBACCO/SMOKE SHOP OWNERS
Sponsors: Councilor Chuck Hoskin,

ANNOUNCEMENTS

ADJOURNMENT