



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, August 13, 2007

6:00 PM

Council Chambers

CALL TO ORDER

Meredith Frailey
Speaker of the Council

INVOCATION

ROLL CALL

Gayle Miller
Sp. Legislative Assistant

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

July 16, 2007 - Regular Session

STATE OF THE NATION

Chad Smith
Principal Chief

ACTION OF UNFINISHED BUSINESS

AN ACT AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - MOD 9; AND DECLARING AN EMERGENCY

Sponsors: Councilor Baker And Councilor Hughes-O'Leary

COMMITTEE REPORTS

Monthly Reports:

Housing Authority - David Southerland

Cherokee Nation Enterprises - David Stewart

Cherokee Nation Industries - Bryan Collins

Cherokee Nation Business, Inc - Callie Catcher

OLD BUSINESS

None pending

NEW BUSINESS

A RESOLUTION AUTHORIZING THE FAMILY ASSISTANCE DEPARTMENT TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY 2008 FUNDING FOR LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)

Sponsors: Councilor Shotpouch

Attachments: [LIHEAP](#)

A RESOLUTION AUTHORIZING THE FOOD DISTRIBUTION PROGRAM TO SUBMIT AN APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF AGRICULTURE

Sponsors: Councilor Shotpouch

Attachments: [fdp resolution 07](#)

A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF AMENDMENT NUMBER FOUR TO THE FISCAL YEAR 2006 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Sponsors: Councilor Shotpouch

Attachments: [2006 IHP Amend 4 backup.pdf](#)
[IHP 2006 Amendment Resolution #4](#)

A RESOLUTION AUTHORIZING THE RESCISSION OF RESOLUTION NO. 90-06 AND AUTHORIZING APPROVAL OF A LEASE BETWEEN CHEROKEE NATION AND THE PARK HILL COMMUNITY ORGANIZATION TO CONSTRUCT THE PARK HILL COMMUNITY BUILDING ON THE OWENS SCHOOL FEE PROPERTY

Sponsors: Councilor Martin

A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A MUNICIPAL SOLID WASTE PROJECT

Sponsors: Councilor Martin

AN ACT AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - Mod. 10;
AND DECLARING AN EMERGENCY

Attachments: [07-108 FY2007 CBA amendment \(Mod 10\) - 08132007 as amended](#)

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on September 10th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.