



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, April 13, 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

March 16, 2009 - Regular session

STATE OF THE NATION

Chad Smith
Principal Chief

ACTION OF UNFINISHED BUSINESS

1. AN ACT REPEALING LEGISLATIVE ACT 23-99 ALLOWING FOR REIMBURSEMENT OF TRAVEL EXPENSES OF MEMBERS OF THE CHEROKEE NATION TRIBAL COUNCIL
Sponsors: Councilor Buel Anglen
LA-05-09 Vetoed

2. 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
LA-07-09 Vetoed

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 AUTHORIZING THE SUBMISSION OF AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT FOR CHEROKEE ELDER CARE STILWELL
Sponsors: Councilor Harley Buzzard, Councilor S. Joe Crittenden and Councilor Jodie Fishinghawk

2. A RESOLUTION AUTHORIZING THE DONATION OF TWENTY-NINE SONY PLAYSTATION GAMING CONSOLES TO CHEROKEE COMMUNITY ORGANIZATIONS
Sponsors: Councilor Harley Buzzard

Resource Committee

3. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE TRIBAL WATER POLLUTION CONTROL PROGRAM
Sponsors: Councilor Cara Cowan Watts, Councilor Curtis Snell and Councilor Harley Buzzard

4. A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION TO THE UNITED STATES NATIONAL PARK SERVICE FOR A HISTORIC PRESERVATION FUND GRANT
Sponsors: Councilor Cara Cowan Watts and Councilor Bradley Cobb

5. A RESOLUTION AUTHORIZING AN APPLICATION TO THE BUREAU OF INDIAN AFFAIRS (BIA) AND FEDERAL HIGHWAY ADMINISTRATION FOR INDIAN RESERVATION ROADS BRIDGE FUNDING FOR SEQUOYAH COUNTY BRIDGE #240047

Sponsors: Councilor Curtis Snell

6. A RESOLUTION AUTHORIZING THE LEASING OF TRUST PROPERTY AT CHEROKEE CASINO CATOOSA

Sponsors: Councilor Cara Cowan Watts

Rules Committee

7. A RESOLUTION RECOGNIZING AND COMMENDING UNIVERSITY OF OKLAHOMA STUDENT AND CHEROKEE CITIZEN SAM BRADFORD

Sponsors: Councilor Buel Anglen, Councilor Bill John Baker, Councilor Jack D. Baker, Councilor Harley Buzzard, Councilor Julia Coates, Councilor Bradley Cobb, Councilor Cara Cowan Watts, Councilor S. Joe Crittenden, Councilor Jodie Fishinghawk, Councilor 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

8. A RESOLUTION EXPRESSLY WAIVING THE SOVEREIGN IMMUNITY OF THE CHEROKEE NATION AND OF CHEROKEE NATION HOME HEALTH SERVICES TO THE EXTENT IT MAY EXIST, AS IT APPLIES TO THE BANCFIRST AND CHEROKEE NATION HOME HEALTH SERVICES LOAN AGREEMENTS

Sponsors: Councilor Harley Buzzard and Councilor Curtis Snell

9. A RESOLUTION CONFIRMING THE RENOMINATION OF WAYNE DUNHAM AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS

10. A RESOLUTION CONFIRMING THE NOMINATION OF BRAD CARSON AS AN HONORARY BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION

11. A RESOLUTION CONFIRMING THE NOMINATION OF DUANE KING AS AN HONORARY BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION

12. A RESOLUTION CONFIRMING THE NOMINATION OF WILMA MANKILLER AS AN HONORARY BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION

13. A RESOLUTION AUTHORIZING CONFIRMATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION BUSINESS, LLC

14. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE MEDICAL SERVICES, LLC
15. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION AEROSPACE AND DEFENSE, LLC
16. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION CONSTRUCTION SERVICES, LLC
17. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE NATION DISTRIBUTORS (CND), LLC
18. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION DISTRIBUTION, LLC
19. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION HEALTH GROUP, LLC
20. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION HEALTHCARE SERVICES, LLC
21. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION LOGISTICS, LLC
22. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION RED WING, LLC
23. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION TECHNOLOGY SOLUTIONS, LLC
24. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION TELECOMMUNICATIONS, LLC

Executive and Finance Committee

- 25. A RESOLUTION PROVIDING FOR THE DONATION OF SURPLUS EDUCATIONAL SUPPLIES FROM SEQUOYAH HIGH SCHOOL TO PEAVINE ELEMENTARY SCHOOL IN ADAIR COUNTY

Sponsors: Councilor S. Joe Crittenden and Councilor Jodie Fishinghawk

- 26. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 6; AND DECLARING AN EMERGENCY

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

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on May 11, 2009, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.