



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, October 19, 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

September 14, 2009 - 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 Entertainment - David Stewart

Cherokee Nation Business, Inc - David Stewart

Cherokee Nation Industries - Bryan Collins

OLD BUSINESS

None pending.

NEW BUSINESS

Resource Committee

1. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY OVER, IN, UPON & ACROSS USA IN TRUST LAND IN MAYES COUNTY BETWEEN CHEROKEE NATION AND KAMO ELECTRIC COOPERATIVE INC. FOR AN ELECTRICAL LINE EASEMENT
Sponsors: Councilor Meredith Frailey
2. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY AND LINE SERVICE AGREEMENT OVER, IN, UPON & ACROSS USA IN TRUST LAND IN DELAWARE COUNTY BETWEEN CHEROKEE NATION & ARKANSAS OKLAHOMA GAS CORPORATION FOR A NATURAL GAS LINE EASEMENT
Sponsors: Councilor Curtis Snell

Rules Committee

3. A RESOLUTION CONFIRMING THE NOMINATION OF KENNETH LIMORE AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
4. A RESOLUTION CONFIRMING THE RENOMINATION OF WILLIAM GRASS AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
5. A RESOLUTION CONFIRMING THE RENOMINATION OF ADOLPH LECHTENBERGER AS A BOARD MEMBER OF CHEROKEE NATION ENTERTAINMENT, LLC
6. A RESOLUTION CONFIRMING THE RENOMINATION OF B.J. DUMOND AS A BOARD MEMBER OF CHEROKEE NATION ENTERTAINMENT, LLC
7. A RESOLUTION CONFIRMING THE RENOMINATION OF DENNIS DOWELL AS A BOARD MEMBER OF CHEROKEE NATION ENTERTAINMENT, LLC
8. A RESOLUTION CONFIRMING THE NOMINATION OF ROBIN FLINT BALLENGER AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION
9. A RESOLUTION CONFIRMING THE RENOMINATION OF LORILEE SMILEY AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
10. A RESOLUTION CONFIRMING THE RENOMINATION OF MIKE CRAWLEY AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
11. A RESOLUTION CONFIRMING THE RENOMINATION OF TERRI DANIELS AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS

12. A RESOLUTION CONFIRMING THE RENOMINATION OF ED FITE AS A MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
13. A RESOLUTION CONFIRMING THE RENOMINATION OF MARK FREDRICK GREEN AS A MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
14. A RESOLUTION CONFIRMING THE NOMINATION OF MARJORIE JOHNSON LOWE AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE
15. A RESOLUTION CONFIRMING THE NOMINATION OF MARYBELLE CHASE AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE
16. A RESOLUTION CONFIRMING THE RENOMINATION OF DEWAYNE MARSHALL AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF DIRECTORS
17. A RESOLUTION CONFIRMING THE RENOMINATION OF SCOTT GREGORY AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
18. A RESOLUTION CONFIRMING THE RENOMINATION OF LELA UMMERTESKEE AS REGISTRAR FOR THE CHEROKEE NATION REGISTRATION COMMITTEE
19. A RESOLUTION APPOINTING CHEROKEE NATION TRIBAL COUNCIL MEMBERS TO THE CHEROKEE NATION WASTE MANAGEMENT BOARD OF DIRECTORS AS ADVISORY BOARD MEMBERS

Executive & Finance Committee

20. A RESOLUTION AUTHORIZING MATCHING FUNDS FOR A CHEROKEE NATION ECONOMIC DEVELOPMENT TRUST AUTHORITY GRANT APPLICATION TO US TREASURY DEPARTMENT, CDFI FUND, TO ESTABLISH AN ACCESS TO CAPITAL PROGRAM FOR THE START-UP OF INDIAN-OWNED BUSINESSES AND THE EXPANSIONS FOR EXISTING BUSINESSES

Sponsors: Councilor Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on November 16th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.