



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, June 16, 2008

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 12, 2008 - 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 Enterprises - David Stewart

Cherokee Nation Industries - Bryan Collins

Cherokee Nation Business, Inc - Callie Catcher

OLD BUSINESS

None pending

NEW BUSINESS

1. SWEARING IN OF THE COUNCIL APPOINTED ELECTION COMMISSIONERS - Martha Calico and Roger L. Johnson
Attachments: [R-07-08.pdf](#)
[R-08-08.pdf](#)

2. A RESOLUTION AUTHORIZING THE SUBMISSION OF A FISCAL YEAR 2008 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Councilor Buzzard

3. A RESOLUTION IN SUPPORT OF THE NATIVE AMERICANS GRAVES AND REPATRIATION ACT (NAGPRA) PROGRAM AT THE UNIVERSITY OF CALIFORNIA AT BERKLEY
Sponsors: Councilor Cowan Watts

4. A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR CLEAN AIR ACT SECTION 103 FUNDING
Sponsors: Councilor Snell

5. A RESOLUTION AUTHORIZING THE TRANSFER OF TITLE TO MUTUAL-HELP HOUSING PARTICIPANT
Sponsors: Councilor Crittenden And Councilor Fishinghawk

6. A LEGISLATIVE ACT RELATING TO TECHNICAL AMENDMENTS TO THE CHEROKEE NATION LIMITED MIXED BEVERAGE SALES ACT; AND AMENDING LEGISLATIVE ACT #09-04
Sponsors: Councilor Frailey

7. A RESOLUTION AUTHORIZING POTENTIAL SUSPENSION OF CHEROKEE NATION SALES TAX COLLECTION FOR NON-INDIAN LESSEES
Sponsors: Councilor Frailey

8. A RESOLUTION AUTHORIZING FINANCIAL DEPOSITORIES FOR CHEROKEE NATION
Sponsors: Councilor Baker

9. AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 7; AND DECLARING AN EMERGENCY
Sponsors: Councilor Baker And Councilor Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on July 14th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.