



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, May 14, 2007

6:00 PM

Council Chambers

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

April 16, 2007 - Regular Session

STATE OF THE NATION

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. A RESOLUTION AUTHORIZING THE SUBMISSION OF A PROPOSAL TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR NATIVE AMERICANS, FOR A PROGRAM OF ALL-INCLUSIVE CARE FOR THE ELDERLY (PACE) PROJECT

Sponsors: Councilor Shotpouch

2. a resolution Authorizing the DEVELOPMENT AND submission of a grant application TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A RESIDENT OPPORTUNITY AND SELF-SUFFICIENCY (ROSS) FAMILY AND HOMEOWNERSHIP PROGRAM

Sponsors: Councilor Smoke-Conner

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 Shotpouch

4. A RESOLUTION ADOPTING A MAINTENANCE AND OPERATING POLICY AND ESTABLISHING A SET ASIDE FOR M&O CONTINGENCIES TO THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY BUILDING APPLICATION

Sponsors: Councilor Shotpouch

5. A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO ADMINISTER A GRANT IN PARTNERSHIP WITH COMMUNITIES TO BUILD COMMUNITY BUILDINGS AS SELF-HELP PROJECTS AND CONSTRUCT THE KENWOOD WATER PROJECT

Sponsors: Councilor Shotpouch

6. A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO ADMINISTER A GRANT IN PARTNERSHIP WITH COMMUNITY ORGANIZATIONS

Sponsors: Councilor Shotpouch

7. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE AMENDED FISCAL YEAR 2007 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Sponsors: Councilor Shotpouch

8. AUTHORIZING THE APPROVAL OF A BUSINESS LEASE BETWEEN CHEROKEE NATION AND THE KENWOOD COMMUNITY ASSOCIATION ON TRUST LAND

Sponsors: Councilor Martin

9. 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 Martin

10. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT AN APPLICATION TO THE U.S. EPA FOR A WATER QUALITY MONITORING GRANT

Sponsors: Councilor Martin

11. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT AN APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR AN INDIAN GENERAL ASSISTANCE PROGRAM REGIONAL TRIBAL OPERATIONS COMMITTEE SUPPORT GRANT
Sponsors: Councilor Martin
12. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT AN APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR AN INDIAN GENERAL ASSISTANCE PROGRAM TRAINING GRANT
Sponsors: Councilor Martin
13. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT AN APPLICATION TO THE U. S. ENVIRONMENTAL PROTECTION AGENCY FOR AN INDIAN GENERAL ASSISTANCE PROGRAM GRANT
Sponsors: Councilor Martin
14. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - ROSS ROAD 255.33 ACRES
Sponsors: Councilor Martin
15. A LEGISLATIVE ACT AMENDING TITLE 20, "COURT AND PROCEDURES" OF THE CHEROKEE NATION CODE ANNOTATED; RELATING TO COURT RULES AND JURISDICTION; AND DECLARING AN EMERGENCY
Sponsors: Councilor Keen
16. A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF EDUCATION FOR A NATIVE AMERICAN CAREER AND TECHNICAL EDUCATION PROGRAM
Sponsors: Councilor Hoskin
17. AN ACT AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - Mod. 7; AND DECLARING AN EMERGENCY
Sponsors: Councilor Baker And Councilor Hughes-O'Leary

ANNOUNCEMENTS

ADJOURNMENT

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