



Council of the Cherokee Nation

Agenda

Tribal Council

Tuesday, November 13, 2007

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

October 15, 2007 - 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. AN ACT AMENDING TITLE 19 SECTION 21, TITLE 51 SECTION 1 AND TITLE 51 SECTION 11 OF THE CHEROKEE NATION CODE ANNOTATED, AND AMENDING LEGISLATIVE ACT 42-03 DEALING WITH COMPENSATION OF ELECTED OFFICIALS AND DECLARING AN EMERGENCY
Sponsors: Councilor Garvin

2. A LEGISLATIVE ACT RELATING TO NATIVE AMERICAN ARTS AND CRAFTS
Sponsors: Councilor Cowan Watts

3. A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE COMPUTER EQUIPMENT TO W.W. HASTINGS HOSPITAL
Sponsors: Councilor Cobb

4. AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - Mod. 1; AND DECLARING AN EMERGENCY

ANNOUNCEMENTS

ADJOURNMENT

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