



Council of the Cherokee Nation Agenda Tribal Council

Monday, March 12, 2007

6:00 PM

Council Chambers

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

February 9th (Special Session)
February 12th (Regular Session)

STATE OF THE NATION

ACTION OF UNFINISHED BUSINESS

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

NEW BUSINESS

1. A RESOLUTION CONFIRMING THE APPOINTMENT OF TROY WAYNE POTEETE AS A JUSTICE OF THE SUPREME COURT OF THE CHEROKEE NATION
2. A RESOLUTION CONFIRMING THE RENOMINATION OF JOHN T. CRIPPS AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT

3. A LEGISLATIVE ACT AMENDING TITLE 51, "OFFICERS", OF THE CHEROKEE NATION CODE ANNOTATED; RELATING TO DUTIES OF THE ATTORNEY GENERAL
Sponsors: Councilor Frailey And Councilor Keen
4. CHEROKEE NATION ADMINISTRATIVE PROCEDURE ACT
Sponsors: Councilor Frailey
5. A LEGISLATIVE ACT AMENDING TITLE 51 "OFFICERS" OF THE CHEROKEE NATION CODE ANNOTATED; RELATING TO DUTIES OF THE DELEGATE TO CONGRESS
Sponsors: Councilor Keen
6. A LEGISLATIVE ACT AMENDING TITLE 4 SECTION 21 OF THE CHEROKEE NATION CODE ANNOTATED RELATING TO GAMING WITHIN THE JURISDICTION OF THE CHEROKEE NATION; AND DECLARING AN EMERGENCY
Sponsors: Councilor Cowan Watts And Councilor Anglen
7. A RESOLUTION AUTHORIZING COMMERCE STAFF TO DEVELOP AND SUBMIT A LOAN APPLICATION TO USDA TO REPLINISH LOAN FUNDS AVAILABLE FOR SMALL BUSINESSES
Sponsors: Councilor Smoke-Conner
8. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. FISH AND WILDLIFE SERVICE FOR A TRIBAL WILDLIFE GRANT
Sponsors: Councilor Martin
9. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY OVER TRIBAL TRUST LAND IN ADAIR COUNTY KNOWN AS CMS-32 BETWEEN CHEROKEE NATION AND FRED AND RONDA HOLTZ, FOR ACCESS
Sponsors: Councilor Martin
10. AN ACT AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - MOD 5; AND DECLARING AN EMERGENCY
Sponsors: Councilor Hughes-O'Leary

ANNOUNCEMENTS

ADJOURNMENT

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