



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, February 11, 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

January 14, 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

1. A RESOLUTION FOR THE COMMISSION OF A COMPREHENSIVE AND INDEPENDENT ENVIRONMENTAL STUDY OF THE CHEROKEE NATION LANDFILL IN ADAIR COUNTY
Sponsors: Councilor Crittenden And Councilor Fishinghawk

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE FAMILY ASSISTANCE DEPARTMENT TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES TO FUND FIFTEEN ELDER NUTRITION SITES AND THE CHEROKEE FAMILY CAREGIVER SUPPORT PROGRAM
Sponsors: Councilor Buzzard
2. A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO PARTICIPATE IN A NATIONWIDE ELDER NEEDS ASSESSMENT
Sponsors: Councilor Buzzard

ANNOUNCEMENTS

ADJOURNMENT

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