



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

TRIBAL COUNCIL

Cara Cowan Watts, Acting Speaker

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, October 10, 2011

6:00 PM

Council Chambers

CALL TO ORDER

Cara Cowan Watts
Acting Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

September 12, 2011 - Regular session

STATE OF THE NATION

S. Joe Crittenden
Interim Principal Chief

ACTION OF UNFINISHED BUSINESS

None pending

COMMITTEE REPORTS

Monthly Reports:

Housing Authority - David Southerland

Cherokee Nation Business, Inc - David Stewart

OLD BUSINESS

None pending

NEW BUSINESS

Rules Committee

1. [11-112](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS (CNEP) TO DONATE ONE XRF TO THE EASTERN BAND OF CHEROKEE INDIANS (EBCI) IN NORTH CAROLINA
Sponsors: Cara Cowan Watts
2. [11-113](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS (CNEP) TO DONATE ONE XRF TO CHEROKEE-CRC (C-CRC)
Sponsors: Cara Cowan Watts
3. [11-114](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES
Sponsors: Cara Cowan Watts
4. [11-115](#) A RESOLUTION AUTHORIZING THE SALE OF FCC CONSTRUCTION PERMITS
Sponsors: Buel Anglen

ANNOUNCEMENTS

ADJOURNMENT

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