



# Council of the Cherokee Nation

## Agenda

### Tribal Council

---

Monday, December 10, 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

*November 13, 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. A RESOLUTION AUTHORIZING THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO SUBMIT AN APPLICATION FOR TRANSITIONAL LIVING SERVICES FOR YOUTH TO THE U.S. FAMILY AND YOUTH SERVICES BUREAU, RUNAWAY AND HOMELESS YOUTH PROGRAM  
**Sponsors:** Councilor Buzzard
2. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-A23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems  
**Sponsors:** Councilor Cowan Watts
3. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-B23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems  
**Sponsors:** Councilor Cowan Watts
4. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-C23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems  
**Sponsors:** Councilor Cowan Watts
5. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-D23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems  
**Sponsors:** Councilor Cowan Watts
6. a resolution Authorizing THE submiSSION OF a formal application to the united states department of Agriculture rural utilities service to reassign the Community-Oriented Connectivity Broadband Grant, Oklahoma 1403-E23, Agreement from Cherokee Nation Businesses to Cherokee Nation Information Systems  
**Sponsors:** Councilor Cowan Watts
7. A RESOLUTION APPOINTING MRS. JENNIFER BARGER JOHNSON TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE  
**Sponsors:** Councilor Garvin
8. A RESOLUTION APPOINTING MR. JOHN A. KETCHER TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE  
**Sponsors:** Councilor Garvin
9. A Resolution Requesting the U.S. Congress to Declare the Claremore Indian Hospital and Surrounding Parcel of Land as Indian Country under 18 U.S.C. § 1151(b)

**Sponsors:** Councilor Cowan Watts

10. AN ACT ALLOWING REMOTE ATTENDANCE OF MEMBERS OF THE CHEROKEE NATION TRIBAL COUNCIL FOR MEETINGS OF THE TRIBAL COUNCIL AND COMMITTEES AND DECLARING AN EMERGENCY

**Sponsors:** Councilor Coates

11. A RESOLUTION SUPPORTING AN AMENDMENT TO THE NATIONAL HISTORIC PRESERVATION ACT OF 1966 TO REQUIRE ENVIRONMENTAL PROTECTION AGENCY COMPLIANCE

**Sponsors:** Councilor Coates

12. a resolution Authorizing A LOAN FROM cHEROKEE NATION BUSINESSES, L.L.C., TO THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY

**Sponsors:** Councilor Frailey

13. AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 2; AND DECLARING AN EMERGENCY

#### ANNOUNCEMENTS

#### ADJOURNMENT

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