



# Council of the Cherokee Nation

## Tribal Council Minutes

### Tribal Council

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Monday, December 10, 2007

6:00 PM

Council Chambers

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#### CALL TO ORDER

*Meeting rescheduled to the 17th due to weather conditions*

#### INVOCATION

#### ROLL CALL

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

#### 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 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**

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

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**

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

- 3. a resolution Authorizing THE submiSSION OF a formal application to the unitedD 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**

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

- 4. a resolution Authorizing THE submiSSION OF a formal application to the unitedD 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**

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

- 5. a resolution Authorizing THE submiSSION OF a formal application to the unitedD 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**

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

- 6. a resolution Authorizing THE submiSSION OF a formal application to the unitedD 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**

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

- 7. A RESOLUTION APPOINTING MRS. JENNIFER BARGER JOHNSON TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE**

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

- 8. A RESOLUTION APPOINTING MR. JOHN A. KETCHER TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE**

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

- 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)**

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

- 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**

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

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

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

- 12. a resolution Authorizing A LOAN FROM cHEROKEE NATION BUSINESSes, L.L.C., TO THE CHEROKee NATION COMPREHENSIVE CARE AGENCY**

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

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

**This matter was Referred to the Tribal Council, due back on 12/17/2007**

ANNOUNCEMENTS

ADJOURNMENT

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