



Council of the Cherokee Nation

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

Agenda - Final

TRIBAL COUNCIL

Meredith Frailey, Speaker

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, January 17, 2011

6:00 PM

Council Chambers

This meeting was originally scheduled for January 10th.

CALL TO ORDER

Meredith Frailey
Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

December 13, 2010 - Regular session

December 24, 2010 - Special 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 Business, Inc - David Stewart

OLD BUSINESS

None pending

NEW BUSINESS

Community Services Committee

1. A RESOLUTION AUTHORIZING THE CHEROKEE NATION CHILD CARE PROGRAM TO DONATE SURPLUS EQUIPMENT TO CHEROKEE NATION CONTRACTED CHILD CARE PROVIDERS
Sponsors: Mr. Harley Buzzard

Rules Committee

2. A RESOLUTION CONFIRMING THE NOMINATION OF JIM WILCOXEN AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT
Sponsors: N/A

Executive and Finance Committee

3. AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 3; AND DECLARING AN EMERGENCY
Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

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