



Council of the Cherokee Nation

Agenda

Tribal Council

Tuesday, February 17, 2009

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 12, 2009 - 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 - Brad Carson

OLD BUSINESS

None pending

NEW BUSINESS

Resource Committee

1. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE CHEROKEE NATION'S INTEGRATED RESOURCE MANAGEMENT PLAN GRANT PROPOSAL TO THE BUREAU OF INDIAN AFFAIRS
Sponsors: Councilor Curtis Snell

Rules Committee

2. A RESOLUTION EXPRESSLY WAIVING THE SOVEREIGN IMMUNITY OF THE CHEROKEE NATION AND OF CHEROKEE NATION HOME HEALTH SERVICES TO THE EXTENT IT MAY EXIST, AS IT APPLIES TO THE BANCFIRST AND CHEROKEE NATION HOME HEALTH SERVICES LOAN AGREEMENTS
Sponsors: Councilor Harley Buzzard and Councilor Curtis Snell

Executive and Finance Committee

3. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 4; AND DECLARING AN EMERGENCY
Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts
4. A LEGISLATIVE ACT AMENDING TITLE 68 CHAPTER 3 OF THE CHEROKEE NATION CODE ANNOTATED - SALES TAX; ADDING EXEMPTIONS FOR ONE HUNDRED PERCENT (100%) PERMANENTLY DISABLED VETERANS
Sponsors: Councilor Chuck Hoskin,
5. A LEGISLATIVE ACT AMENDING LA#01-01, "THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE"; AMENDING AND ADDING DEFINITIONS;
Sponsors: Councilor Chuck Hoskin,
6. A RESOLUTION AUTHORIZING FINANCIAL DEPOSITORIES FOR CHEROKEE NATION
Sponsors: Councilor Jack D. Baker

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on March 16th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.