



# Council of the Cherokee Nation

## Agenda

### Tribal Council

---

Monday, December 14, 2009

6:00 PM

Council Chambers

---

#### CALL TO ORDER

*Meredith Frailey, Speaker of the Council*

#### INVOCATION

#### ROLL CALL

*Gayle Miller, Legislative Special Assistant*

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*November 16th - 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 Entertainment - David Stewart

Cherokee Nation Business, Inc - David Stewart

Cherokee Nation Industries - Bryan Collins

#### OLD BUSINESS

1. AN ACT AMENDING LA#7-97 AND LA#39-05; REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED

**Sponsors:** Councilor Meredith Frailey

## NEW BUSINESS

Community Services Committee

1. A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO EXTEND THE SECTION 184 LOAN PROGRAM SERVICES TO CHEROKEE CITIZENS LIVING IN THE STATE OF TEXAS  
**Sponsors:** Councilor Julia Coates
2. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2010 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
**Sponsors:** Councilor Harley Buzzard

Resource Committee

3. A RESOLUTION AUTHORIZING THE TRANSFER OF TITLE OF TRIBAL TRUST LAND TO MUTUAL-HELP HOUSING PARTICIPANT  
**Sponsors:** Councilor S. Joe Crittenden
4. A RESOLUTION AUTHORIZING THE LEASING OF MINERALS AT CHILOCCO, KAY COUNTY, OKLAHOMA  
**Sponsors:** Councilor Buel Anglen
5. A RESOLUTION AUTHORIZING THE EXECUTION OF MANAGEMENT AGREEMENT FOR ARKANSAS RIVERBED CORRIDOR  
**Sponsors:** Councilor Don Garvin

Rules Committee

6. A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL  
**Sponsors:** Councilor Buel Anglen
7. AN ACT AMENDING LEGISLATIVE ACT 40-03 AND TITLE 20, SECTION 37 OF CHEROKEE NATION CODE ANNOTATED; SETTING ANNUAL STIPENDS OF THE SUPREME COURT JUSTICES; CREATING A SPECIAL CLASS OF EMPLOYEES FOR THE SUPREME COURT JUSTICES AND THE DISTRICT COURT JUDGES; PROVIDING FOR SEVERABILITY; AND DECLARING EMERGENCY  
**Sponsors:** Councilor Cara Cowan Watts

Executive and Finance Committee

8. A RESOLUTION CALLING UPON CHEROKEE NATION BUSINESSES IN CORPORATED/CHEROKEE NATION ENTERTAINMENT TO CONSTRUCT ALL CHEROKEE NATION AND ITS ENTITIES CONSTRUCTION PROJECTS USING ENTIRELY TERO CERTIFIED VENDORS

**Sponsors:** Councilor Bill John Baker, Councilor S. Joe Crittenden, Councilor Tina Glory Jordan, Councilor Jodie Fishinghawk and Councilor Curtis Snell

9. A RESOLUTION CONFIRMING THE NOMINATION OF BRAD CARSON AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
10. ACT RELATING TO DONATIONS AND CONTRIBUTIONS FROM THE CHEROKEE NATION; REPEALING PORTIONS OF LA 43-03, "THE EMERGENCY ASSISTANCE AND COMMUNITY SUPPORT PROJECTS AUTHORIZATION ACT OF 2003" AS AMENDED; DECLARING AN EMERGENCY
- Sponsors:** Councilor Cara Cowan Watts
11. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD. 2; AND DECLARING AN EMERGENCY
- Sponsors:** Councilor Jack D. Baker and Councilor Cara Cowan Watts

#### ANNOUNCEMENTS

#### ADJOURNMENT

Next Tribal Council meeting will be held on January 11, 2010 at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.