



Council of the Cherokee Nation

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

Agenda - Final

TRIBAL COUNCIL

Meredith Frailey, Speaker

Recording Secretary, Gayle Miller

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, January 11, 2010

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

December 15th - 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. 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, Councilor Curtis Snell, Councilor Cara Cowan Watts, Councilor Harley Buzzard, Councilor Buel Anglen, Councilor Don Garvin, Councilor Janelle Fullbright and Councilor Chuck Hoskin,

NEW BUSINESS

Health Committee

1. A RESOLUTION REQUESTING THE DONATION OF UP TO SEVEN (7) FETAL MONITORS TO THE INDIAN HEALTH SERVICE CLAREMORE INDIAN HOSPITAL
Sponsors: Councilor Bradley Cobb and Councilor Cara Cowan Watts

Rules Committee

2. A RESOLUTION CONFIRMING THE NOMINATION OF CARLILE ROBERTS AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC
3. A RESOLUTION CONFIRMING THE NOMINATION OF RICK DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC.
4. A RESOLUTION CONFIRMING THE NOMINATION OF KEN PURDY AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC
5. A RESOLUTION CONFIRMING THE RENOMINATION OF ADOLPH LECHTENBERGER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
6. A RESOLUTION CONFIRMING THE RENOMINATION OF EDDIE HUMPHREY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
7. A RESOLUTION CONFIRMING THE NOMINATION OF WILLIAM GRASS AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE NATION DISTRIBUTORS, LLC

8. A LEGISLATIVE ACT AMENDING TITLE 68 CHAPTER 2 OF THE CHEROKEE NATION CODE ANNOTATED - CHEROKEE NATION TAX COMMISSION AND ENFORCEMENT PROCEDURES AMENDING § 23 - PENALTY AND INTEREST
Sponsors: Speaker Meredith Frailey
9. A LEGISLATIVE ACT AMENDING TITLE 68 CHAPTER 9 OF THE CHEROKEE NATION CODE ANNOTATED - CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE §1259 - REGISTRATION FEES AND TAXES
Sponsors: Speaker Meredith Frailey, Councilor Buel Anglen, Councilor Jack D. Baker, Councilor Bill John Baker, Councilor Harley Buzzard, Councilor Julia Coates, Councilor Bradley Cobb, Councilor Cara Cowan Watts, Councilor S. Joe Crittenden, Councilor Jodie Fishinghawk, Councilor Janelle Fullbright, Councilor Don Garvin, Councilor Tina Glory Jordan, Councilor Chuck Hoskin,, Councilor Curtis Snell, Councilor Chris Soap and Councilor David Thornton
10. AN ACT RELATING TO EMPLOYEES OF THE CHEROKEE NATION OR ITS WHOLLY OWNED CORPORATIONS; TERMINATION APPEALS PROCEDURES AND EMPLOYEE BACK PAY ACT OF 2005; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY
Sponsors: Councilor Bill John Baker, Councilor Jodie Fishinghawk and Councilor Tina Glory Jordan
11. A LEGISLATIVE ACT AMENDING TITLE 63 CHAPTER 3, ARTICLE 2 § 101 OF THE CHEROKEE NATION CODE ANNOTATED, THE ENVIRONMENTAL QUALITY CODE; AND DECLARING AN EMERGENCY
Sponsors: Speaker Meredith Frailey

Executive and Finance Committee

12. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010; MOD 3; AND DECLARING AN EMERGENCY
Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on February 16, 2010 at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.