



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, April 12, 2010

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

March 15, 2010 - Regular Session

STATE OF THE NATION

*Chad Smith
Principal Chief*

ACTION OF UNFINISHED BUSINESS

1. AN ACT RELATING TO CONSTRUCTION OF AND IMPROVING ACCESS TO CHEROKEE OWNED HOMES FROM PUBLIC ROADS OR RIGHT-OF-WAYS AND DECLARING AN EMERGENCY

Sponsors: Mr. Bill John Baker and Mr. Chuck Hoskin,

Vetoed LA-08-10

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 AUTHORIZING CONFIRMATION OF WILLIAM GRASS AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE MEDICAL SERVICES, LLC

NEW BUSINESS

Education and Culture Committee

1. A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EXERCISE EQUIPMENT FROM SEQUOYAH SCHOOLS TO BELFONTE ELEMENTARY SCHOOL
Sponsors: Ms. Julia Coates

Resource Committee

2. A RESOLUTION AUTHORIZING A BUSINESS LEASE ON TRUST LAND IN KAY COUNTY
Sponsors: Mr. Jack D. Baker
3. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - MORGAN DRAIN 81.5 ACRES
Sponsors: Mr. S. Joe Crittenden and Ms. Jodie Fishinghawk
4. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - GARRETT 80 ACRES
Sponsors: Mr. S. Joe Crittenden and Ms. Jodie Fishinghawk
5. A RESOLUTION AUTHORIZING LEASE OF TRUST LAND IN ROGERS COUNTY FOR A BUSINESS LEASE
Sponsors: Ms. Cara Cowan Watts
6. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - THOMAS 120 ACRES
Sponsors: Mr. Harley Buzzard and Mr. Curtis Snell
7. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - JORDAN 157 ACRES
Sponsors: Mr. Harley Buzzard and Mr. Curtis Snell

Rules Committee

8. A RESOLUTION CONFIRMING THE RENOMINATION OF JOHN SHURR TO THE CHEROKEE PHOENIX EDITORIAL BOARD
Sponsors: Ms. Cara Cowan Watts and Mr. Don Garvin

Executive and Finance Committee

9. AN ACT AMENDING LA 25-09; 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: Mr. Chuck Hoskin,
10. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 6; AND DECLARING AN EMERGENCY
Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on May 10th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.