



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, November 14, 2011

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

October 10, 2011 - Regular session

STATE OF THE NATION

Bill John Baker
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

Education and Culture Committee

1. [11-119](#) AN ACT ESTABLISHING A SCHOLARSHIP PROGRAM TO AID CHEROKEE HIGH SCHOOL STUDENTS THAT ARE CONCURRENTLY ENROLLED
Sponsors: David Walkingstick, Bill John Baker, Buel Anglen, Jack D. Baker, Julia Coates, Cara Cowan Watts, Jodie Fishinghawk, Janelle Fullbright, Tina Glory Jordan, Don Garvin, Chuck Hoskin, Lee Keener, Dick Lay, Curtis Snell and David Thornton

Resource Committee

2. [11-118](#) A RESOLUTION AUTHORIZING DONATION OF PERSONAL PROPERTY TO NSU
Sponsors: Curtis Snell

Rules Committee

3. [11-117](#) AN ACT ESTABLISHING PROCEDURES FOR APPLICATIONS FOR PLACING LAND INTO TRUST BY FOREIGN NATIVE AMERICAN TRIBES WITHIN THE JURISDICTION OF THE CHEROKEE NATION
Sponsors: Lee Keener, Jack D. Baker, Cara Cowan Watts and Buel Anglen

Executive and Finance Committee

4. [11-124](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE UNDER THE COORDINATED TRIBAL ASSISTANCE SOLICITATION
Sponsors: Cara Cowan Watts
5. [11-109](#) AN ACT RELATING TO AMENDMENT OF LA 16-96, THE CHEROKEE NATION GENERAL CORPORATION ACT, AS AMENDED BY LA 02-03, LA 04-04 AND LA 36-05 INCREASING DIVIDENDS, PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY
Sponsors: Bill John Baker, Jodie Fishinghawk, Tina Glory Jordan, Chuck Hoskin and Janelle Fullbright
6. [11-122](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Jack D. Baker and Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on December 12th at 6:00 p.m. in the tribal headquarters, W.W. Keeler Complex.