



# Council of the Cherokee Nation

## Agenda

### Tribal Council

---

Monday, November 10, 2008

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 13, 2008 Regular Session*  
*October 23, 2008 Special 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

Health Committee

1. A RESOLUTION SUPPORTING AND ENDORSING THE CHEROKEE NATION HEALTH CAPITAL IMPROVEMENT PLAN  
**Sponsors:** Councilor Bradley Cobb and Councilor Janelle Fullbright

Resource Committee

2. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR AN EXCHANGE NETWORK GRANT  
**Sponsors:** Councilor Curtis Snell
3. A RESOLUTION AUTHORIZING THE SUBMISSION OF A NATURAL HAZARD MITIGATION PLANNING GRANT APPLICATION  
**Sponsors:** Councilor Cara Cowan Watts and Councilor Curtis Snell
4. A RESOLUTION AUTHORIZING THE SUBMISSION OF THE CHEROKEE NATION'S FOREST MANAGEMENT PLAN TO THE BUREAU OF INDIAN AFFAIRS  
**Sponsors:** Councilor Curtis Snell

Executive and Finance Committee

5. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 1; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Jack D. Baker and Councilor Cara Cowan Watts
6. AN ACT AUTHORIZING THE CANCELLATION OF \$3,365,000 OF THE 2006 SERIES HEALTH CARE BONDS  
**Sponsors:** Councilor Jack D. Baker, Councilor Cara Cowan Watts and Councilor Meredith Frailey

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on December 15, 2008 at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.

