



# Council of the Cherokee Nation

## Agenda

### Tribal Council

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Monday, September 15, 2008

6:00 PM

Council Chambers

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#### CALL TO ORDER

*Meredith Frailey*  
*Speaker of the Council*

#### INVOCATION

#### ROLL CALL

*Shelli Brittain*  
*Legal & Legislative Coordinator*

#### APPROVAL OF MINUTES OF PREVIOUS MEETINGS

*August 11, 2008 - Regular Session*  
*August 28, 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

1. A LEGISLATIVE ACT ADDING SECTIONS TO TITLE 57 OF THE CHEROKEE NATION CODE ANNOTATED CONCERNING PRISONS AND REFORMATORIES; REQUIRING SEX OFFENDER REGISTRATION, POST-CONVICTION SUPERVISION FOR THOSE CONVICTED OF CERTAIN OFFENSES, AND NOTIFICATION TO THE COMMUNITY OF CERTAIN SEX OFFENDERS  
**Sponsors:** Councilor Cowan Watts, Councilor Coates And Councilor Thornton

## NEW BUSINESS

Community Services Committee

1. A RESOLUTION AUTHORIZING THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO SUBMIT AN APPLICATION FOR TRANSITIONAL LIVING SERVICES FOR YOUTH TO THE U.S. FAMILY AND YOUTH SERVICES BUREAU, RUNAWAY AND HOMELESS YOUTH PROGRAM  
**Sponsors:** Councilor Buzzard

Health Committee

2. A RESOLUTION PROCLAIMING THE MONTH OF SEPTEMBER AS ALCOHOL AND DRUG RECOVERY MONTH WITHIN THE CHEROKEE NATION  
**Sponsors:** Councilor Cobb And Councilor Fullbright
3. AN ACT ESTABLISHING ADDITIONAL CHEROKEE NATION HEALTH CLINICS, IDENTIFYING FUNDING AND ESTABLISHING TIME FRAMES FOR CONSTRUCTION  
**Sponsors:** Councilor Glory Jordan, Councilor Hoskin,, Councilor Fishinghawk, Councilor Frailey And Councilor Crittenden

Resource Committee

4. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - THREE RIVERS HEALTH CENTER, MUSKOGEE  
**Sponsors:** Councilor Garvin
5. A RESOLUTION AUTHORIZING THE LEASING OF MINERALS AT CHILOCCO, KAY COUNTY, OKLAHOMA  
**Sponsors:** Councilor Anglen
6. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY OVER, ACROSS, IN AND UPON USA IN TRUST LAND FOR THE CHEROKEE NATION LOCATED IN ADAIR COUNTY OKLAHOMA BEING PART OF CMS TRIBAL UNIT 69  
**Sponsors:** Councilor Crittenden

Rules Committee

7. A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE VI SECTION 13 OF THE CHEROKEE NATION CONSTITUTION, PROVIDING FOR THE AMENDMENT FOR REPLACEMENT OF COUNCIL MEMBER DUE TO REMOVAL, DEATH, RESIGNATION OR DISABILITY  
**Sponsors:** Councilor Baker
8. A RESOLUTION CONFIRMING THE NOMINATION OF IMA JEAN MCCOLLUM AS A BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY BOARD OF DIRECTORS
9. A RESOLUTION AUTHORIZING A LIMITED WAIVER OF THE SOVEREIGN IMMUNITY OF CHEROKEE NATION ENTERPRISES, L.L.C. AND THE CHEROKEE NATION

Executive and Finance Committee

10. AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 11; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Baker And Councilor Cowan Watts

## ANNOUNCEMENTS

## ADJOURNMENT

Next Tribal Council meeting will be held on October 13th, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.