



# Council of the Cherokee Nation

## Agenda

### Tribal Council

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Monday, July 13, 2009

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

*June 15, 2009 - Regular Session*

#### STATE OF THE NATION

*Chad Smith*  
*Principal Chief*

#### ACTION OF UNFINISHED BUSINESS

A LEGISLATIVE ACT AMENDING TITLE 68 OF THE CHEROKEE NATION CODE  
ANNOTATED - ADDING PROVISIONS FOR TAX REBATE OF LICENSED TOBACCO  
RETAILERS

**Sponsors:** Councilor Chuck Hoskin,

*LA-14-09 Vetoed*

#### 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

*None pending.*

## NEW BUSINESS

Community Services Committee

1. A RESOLUTION AUTHORIZING THE SUBMISSION OF A RURAL HOUSING AND ECONOMIC DEVELOPMENT GRANT FOR RENOVATION OF THE JOHN A. KETCHER YOUTH SHELTER AND THE ADDITION OF THREE SINGLE RESIDENT OCCUPANCY UNITS  
**Sponsors:** Councilor Harley Buzzard
2. A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE USDA FOR A HOUSING PRESERVATION GRANT  
**Sponsors:** Councilor Harley Buzzard
3. A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) APPLICATION FOR THE NOWATA FOOD DISTRIBUTION/ELDERLY NUTRITION BUILDING  
**Sponsors:** Councilor Bradley Cobb and Councilor Chuck Hoskin,
4. A RESOLUTION ADOPTING A MAINTENANCE AND OPERATING POLICY FOR THE HUD ICDBG APPLICATION FOR THE NOWATA FOOD DISTRIBUTION/ELDERLY NUTRITION BUILDING  
**Sponsors:** Councilor Bradley Cobb and Councilor Chuck Hoskin,

Resource Committee

5. AN ACT REQUIRING ESTABLISHMENT OF A "REDUCE, REUSE AND RECYCLE" PROGRAM FOR THE CHEROKEE NATION  
**Sponsors:** Councilor Cara Cowan Watts, Councilor Bradley Cobb, Councilor Harley Buzzard, Councilor Buel Anglen, Councilor Julia Coates, Councilor Janelle Fullbright, Councilor Meredith Frailey and Councilor Don Garvin
6. A RESOLUTION AUTHORIZING A RESTAURANT LEASE ON TRUST LAND AT THE COMPLEX IN CHEROKEE COUNTY  
**Sponsors:** Councilor Bill John Baker
7. A RESOLUTION AUTHORIZING THE BIA TO UPDATE THE NATION'S TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE THE ADDITION OF SEVENTEEN (17) PROJECTS TO THE LIST OF CONSTRUCTION PRIORITIES FOR INDIAN RESERVATION ROADS FUNDING  
**Sponsors:** Councilor Curtis Snell

Rules Committee

8. A RESOLUTION CONFIRMING THE RENOMINATION OF JOHNNIE EARP AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
9. A RESOLUTION CONFIRMING THE NOMINATION OF BILL ANDOE AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM
10. A RESOLUTION CONFIRMING THE NOMINATION OF ALAN HERRIN AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM
11. A RESOLUTION CONFIRMING THE NOMINATION OF JANE OSTI AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM
12. A RESOLUTION CONFIRMING THE NOMINATION OF LORI SMILEY AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM
13. A RESOLUTION CONFIRMING THE NOMINATION OF MARY HORSECHIEF AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM
14. A RESOLUTION AUTHORIZING THE CHEROKEE NATION TRIBAL COUNCIL TO SUPPORT THE APPEAL OF COUNCILORS FISHINGHAWK AND JORDAN CONCERNING TRIBAL COUNCILOR'S RIGHT TO INDIVIDUALLY HAVE ACCESS TO COUNSEL OF THEIR CHOICE AND HAVE ACCESS TO THE COURTS  
**Sponsors:** Councilor Tina Glory Jordan, Councilor Jodie Fishinghawk and Councilor Chuck Hoskin,

Executive and Finance Committee

15. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 9; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Jack D. Baker and Councilor Cara Cowan Watts
16. A RESOLUTION RESCINDING RESOLUTION 62-08 OF THE CHEROKEE NATION TRIBAL COUNCIL WHICH AUTHORIZED A LOAN OF \$300,000 TO THE CHILOCCO BENEFIT ASSOCIATION, INC.  
**Sponsors:** Councilor Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

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