



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, February 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

January 17, 2011 - Regular 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 Business, Inc - David Stewart

OLD BUSINESS

None pending.

NEW BUSINESS

Resource Committee

1. [11-001](#) A RESOLUTION AUTHORIZING THE BUREAU OF INDIAN AFFAIRS (BIA) TO REVISE AND UPDATE THE CHEROKEE NATION'S INVENTORY OF INDIAN RESERVATION ROADS
Sponsors: Ms. Cara Cowan Watts, Mr. Buel Anglen, Mr. Jack D. Baker, Mr. Bill John Baker, Mr. Harley Buzzard, Ms. Julia Coates, Dr. Bradley Cobb, Mr. S. Joe Crittenden, Ms. Jodie Fishinghawk, Speaker Meredith Frailey, Mrs. Janelle Fullbright, Mr. Don Garvin, Ms. Tina Glory Jordan, Mr. Chuck Hoskin, Mr. Curtis Snell, Mr. Chris Soap and Mr. David Thornton

Rules Committee

2. [11-010](#) A RESOLUTION AMENDING RESOLUTION #09-08, CONFIRMING THE NOMINATION OF DAN AGENT AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
Sponsors: Mr. Jack D. Baker, Ms. Cara Cowan Watts, Mr. Don Garvin, Mrs. Janelle Fullbright and Mr. Buel Anglen
3. [11-002](#) A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE VI SECTION 13 OF THE CHEROKEE NATION CONSTITUTION, PROVIDING FOR SPECIAL ELECTIONS FOR VACANCIES IN THE TRIBAL COUNCIL IN CASE OF REMOVAL, DEATH, RESIGNATION OR DISABILITY; THIS RESOLUTION SUPERCEDES RESOLUTION 80-08
Sponsors: Ms. Jodie Fishinghawk
4. [11-003](#) A RESOLUTION APPLAUDING THE UNITED STATES GOVERNMENT FOR ENDORSING THE UNITED NATIONS DECLARATION OF THE RIGHTS OF INDIGENOUS PEOPLES
Sponsors: Mr. Chuck Hoskin and Ms. Julia Coates
5. [11-004](#) AN ACT SETTING CERTAIN REQUIREMENTS FOR THE CHEROKEE NATION HIGHER EDUCATION SCHOLARSHIP PROGRAM; AND DECLARING AN EMERGENCY
Sponsors: Mr. Chuck Hoskin, Mrs. Janelle Fullbright, Ms. Jodie Fishinghawk and Ms. Tina Glory Jordan
6. [11-005](#) A LEGISLATIVE ACT AMENDING TITLE 20 OF THE CHEROKEE NATION CODE ANNOTATED - COURTS AND PROCEDURE; AMENDING SECTION 24; JURISDICTION - GENERAL
Sponsors: Speaker Meredith Frailey
7. [11-011](#) A LEGISLATIVE ACT RELATED TO TITLE 26 "ELECTIONS" AS AMENDED BY LEGISLATIVE ACT 06-10 AND LEGISLATIVE ACT 22-10 AND LEGISLATIVE ACT 32-10 ASSIGNING SEAT DESIGNATIONS AND SETTING EFFECTIVE DATE
Sponsors: Mr. Don Garvin

8. [11-012](#) AN ACT AMENDING TITLE 19 SECTION 21, TITLE 51 SECTION 1 AND TITLE 51 SECTION 11 OF THE CHEROKEE NATION CODE ANNOTATED, AND AMENDING LEGISLATIVE ACT 40-07 DEALING WITH COMPENSATION OF ELECTED OFFICIALS AND DECLARING AN EMERGENCY

Executive and Finance Committee

9. [11-009](#) AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 4; AND DECLARING AN EMERGENCY

Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on March 14th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.