



# Council of the Cherokee Nation

## Agenda

### Tribal Council

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Monday, May 11, 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

*April 13, 2009 - 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 Enterprises - 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 DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO SUBMIT AN APPLICATION FOR YOUTH SHELTER SERVICES TO THE U.S. FAMILY AND YOUTH SERVICES BUREAU, RUNAWAY AND HOMELESS YOUTH PROGRAM  
**Sponsors:** Councilor Harley Buzzard

Rules Committee

2. A LEGISLATIVE ACT REQUIRING THAT THE CHEROKEE NATION AND THE STATE OF OKLAHOMA VOTER REGISTRATION APPLICATIONS BE MADE AVAILABLE AT ALL CHEROKEE NATION TAG OFFICES AND CLINICS  
**Sponsors:** Councilor Cara Cowan Watts, Councilor Meredith Frailey and Councilor Buel Anglen

Executive and Finance Committee

3. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 7; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Jack D. Baker and Councilor Cara Cowan Watts

Red Clay Joint Council

4. A JOINT COUNCIL RESOLUTION RECOGNIZING THE HISTORICAL IMPORTANCE OF RED CLAY TO THE CHEROKEE PEOPLE  
*Submitted by: The Eastern Band of Cherokee Indians Red Clay Planning Committee*
5. A JOINT COUNCIL RESOLUTION RECOGNIZING SIGNIFICANT CONTRIBUTIONS MADE BY COLONEL CORN TO THE CHEROKEE PEOPLE  
*Submitted by: Eastern Band of Cherokee Indians Tribal Council*
6. A JOINT COUNCIL RESOLUTION RECOGNIZING THE 1984 PARTICIPANTS OF THE RED CLAY JOINT COUNCIL  
*Submitted by: Eastern Band of Cherokee Indians Tribal Council*
7. A JOINT COUNCIL RESOLUTION REQUESTING THAT FINANCIAL PROCEEDS FROM SALE OF HYMNAL BOOKS BE DONATED TO THE EASTERN BAND OF THE CHEROKEE INDIAN IMMERSION PROGRAM AND THE CHEROKEE NATION IMMERSION PROGRAM  
*Submitted by: Eastern Band of Cherokee Indians Red Clay Planning Committee*

8. A JOINT COUNCIL RESOLUTION REQUESTING FINANCIAL CONTRIBUTION TO RED CLAY STATE PARK  
*Submitted by: The Cherokee Nation and the Eastern Band of Cherokee Indians*
9. A JOINT COUNCIL RESOLUTION REQUESTING ASSISTANCE FOR THE TRANSLATION OF MORAVIAN DOCUMENTS PERTAINING TO THE CHEROKEE PEOPLE  
*Submitted by: Cherokee Nation Council Representative Jack D. Baker*
10. A JOINT COUNCIL RESOLUTION IN OPPOSITION TO STATE RECOGNITION OF CHEROKEE "TRIBES" AND "INDIANS" IN TENNESSEE  
*Submitted by: Cara Cowan Watts, Deputy Speaker, Cherokee Nation  
Big Cove Council Representative Perry Shell, Eastern Band of Cherokee Indians*
11. A JOINT COUNCIL RESOLUTION IN OPPOSITION TO STATE RECOGNITION OF CHEROKEE "TRIBES" AND "INDIANS" IN ARKANSAS  
*Submitted by: Cara Cowan Watts, Deputy Speaker, Cherokee Nation  
Big Cove Council Representative Perry Shell, Eastern Band of Cherokee Indians*
12. A JOINT COUNCIL RESOLUTION IN OPPOSITION TO STATE RECOGNITION OF CHEROKEE "TRIBES" AND "INDIANS" IN NEW JERSEY  
*Submitted by: Cara Cowan Watts, Deputy Speaker, Cherokee Nation  
Big Cove Council Representative Perry Shell, Eastern Band of Cherokee Indians*
13. A JOINT COUNCIL RESOLUTION WHERE THE EASTERN BAND REQUESTS CHEROKEE NATION SUPPORT REGARDING MACON COUNTY AIRPORT  
*Submitted by: Eastern Band of Cherokee Indians Tribal Council*
14. A JOINT COUNCIL RESOLUTION REQUESTING THAT THE EASTERN BAND OF CHEROKEE INDIANS AND CHEROKEE NATION GO ON RECORD REGARDING SUPPORT OF THE FEDERAL RECOGNITION PROCESS  
*Submitted by: Cara Cowan Watts, Deputy Speaker, Cherokee Nation  
Big Cove Council Representative Perry Shell, Eastern Band of Cherokee Indians*
15. A JOINT COUNCIL RESOLUTION ENCOURAGING THE STATE OF GEORGIA TO SUFFICIENTLY FUND PRESERVATION OF HISTORIC SITES  
*Submitted by: Jack D. Baker, Cherokee Nation Council Representative*
16. A JOINT COUNCIL RESOLUTION ENCOURAGING THE STATE OF TENNESSEE TO SUFFICIENTLY FUND PRESERVATION OF HISTORIC SITES  
*Submitted by: Jack D. Baker, Cherokee Nation Council Representative*

- 17. A JOINT COUNCIL RESOLUTION ENCOURAGING THE STATE OF ALABAMA TO SUFFICIENTLY FUND PRESERVATION OF HISTORIC SITES  
*Submitted by: Jack D. Baker, Cherokee Nation Council Representative*
  
- 18. A JOINT COUNCIL RESOLUTION ENCOURAGING THE STATE OF NORTH CAROLINA TO SUFFICIENTLY FUND PRESERVATION OF HISTORIC SITES  
*Submitted by: Jack D. Baker, Cherokee Nation Council Representative*

ANNOUNCEMENTS

ADJOURNMENT

Next Tribal Council meeting will be held on June 15, 2009, 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.