



Council of the Cherokee Nation

Agenda

Tribal Council

Monday, December 15, 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

November 10, 2008 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 Industries - Bryan Collins

Cherokee Nation Business, Inc - Brad Carson

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 TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM, FOR VICTIMS OF FAMILY VIOLENCE
Sponsors: Councilor Harley Buzzard
2. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF AN AMENDMENT TO THE FISCAL YEAR 2007 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Councilor Harley Buzzard
3. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF AN AMENDMENT TO THE FISCAL YEAR 2008 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Councilor Harley Buzzard
4. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2009 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Councilor Harley Buzzard

Resource Committee

5. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO DONATE TWO (2) SURPLUS BELFORT RAIN GAUGE UNITS TO THE TRIBAL AIR MONITORING SUPPORT (TAMS) CENTER IN LAS VEGAS, NV
Sponsors: Councilor Cara Cowan Watts
6. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR THE INTER-TRIBAL ENVIRONMENTAL COUNCIL SUPERFUND PROGRAM
Sponsors: Councilor Cara Cowan Watts

Rules Committee

7. A RESOLUTION CONFIRMING THE NOMINATION OF KIMBERLIE GILLILAND AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION BOARD OF DIRECTORS
8. A RESOLUTION CONFIRMING THE RENOMINATION OF BENNY SMITH AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION BOARD OF DIRECTORS

9. A RESOLUTION CONFIRMING THE RENOMINATION OF SHELLEY BUTLER-ALLEN AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION BOARD OF DIRECTORS
10. A RESOLUTION CONFIRMING THE RENOMINATION OF MARILYN WATT AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION BOARD OF DIRECTORS
11. A RESOLUTION CONFIRMING THE RENOMINATION OF KYLE HASKINS AS JUSTICE OF THE CHEROKEE NATION SUPREME COURT
12. A RESOLUTION CONFIRMING THE NOMINATION OF BRENDA J. WALKER AS THE FIFTH MEMBER OF THE CHEROKEE NATION ELECTION BOARD COMMISSION
Sponsors: Councilor Meredith Frailey
13. A RESOLUTION ESTABLISHING PROCEDURES FOR PROCUREMENT OF ATTORNEY FEES
Sponsors: Councilor Jodie Fishinghawk

Executive and Finance Committee

14. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 2; AND DECARING AN EMERGENCY
Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts
15. A RESOLUTION AUTHORIZING MATCHING FUNDS FOR A CHEROKEE NATION ECONOMIC DEVELOPMENT TRUST AUTHORITY GRANT APPLICATION TO THE U.S. TREASURY DEPARTMENT, DCFI FUND, TO ESTABLISH A CREDIT BUILDERS INDIVIDUAL DEVELOPMENT ACCOUNT PROGRAM
Sponsors: Councilor Jack D. Baker
- 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,

ANNOUNCEMENTS

ADJOURNMENT