



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

TRIBAL COUNCIL

Cara Cowan Watts, Acting Speaker

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465

E-mail: council-public@cherokee.org

Monday, September 12, 2011

6:00 PM

Council Chambers

CALL TO ORDER

Cara Cowan Watts
Acting Speaker of the Council

INVOCATION

ROLL CALL

Shelli Brittain
Legal & Legislative Coordinator

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

August 12, 2011 - Special session
August 22, 2011 - Regular session

STATE OF THE NATION

S. Joe Crittenden
Interim 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

Rules Committee

1. [11-107](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JASON SOPER AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Buel Anglen
2. [11-109](#) AN ACT RELATING TO AMENDMENT OF LA 16-96, THE CHEROKEE NATION GENERAL CORPORATION ACT, AS AMENDED BY LA 02-03, LA 04-04 AND LA 36-05 INCREASING DIVIDENDS, PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY
Sponsors: Bill John Baker
3. [11-050](#) AN ACT ESTABLISHING PROCEDURES AND REQUIREMENTS FOR THE NAMING OF BUILDINGS OR FACILITIES OF THE CHEROKEE NATION AND ITS ENTITIES
Sponsors: Chuck Hoskin

Resource Committee

4. [11-103](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - TILLERY
Sponsors: Curtis Snell
5. [11-104](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - FIRST STATE
Sponsors: Curtis Snell

Executive and Finance Committee

6. [11-101](#) AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 11; AND DECLARING AN EMERGENCY
Sponsors: Jack D. Baker and Cara Cowan Watts
7. [11-108](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2012 COMPREHENSIVE OPERATING BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Jack D. Baker and Cara Cowan Watts
8. [11-111](#) AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2012 CAPITAL APPROPRIATIONS BUDGET; AND DECLARING AN EMERGENCY
Sponsors: Jack D. Baker and Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

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