



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, May 10, 2010

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

April 12, 2010 - Regular session

STATE OF THE NATION

*Chad Smith
Principal Chief*

ACTION OF UNFINISHED BUSINESS

1. AN ACT RELATING TO CONSTRUCTION OF AND IMPROVING ACCESS TO CHEROKEE OWNED HOMES FROM PUBLIC ROADS OR RIGHT-OF-WAYS AND DECLARING AN EMERGENCY

Sponsors: Mr. Bill John Baker and Mr. Chuck Hoskin,

Vetoed LA-08-10

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 OF CONTINUING SUPPORT FOR A RURAL TRANSIT PROGRAM
Sponsors: Mr. Chris Soap
2. A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO THE U.S. DHHS, FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM, FOR VICTIMS OF FAMILY VIOLENCE
Sponsors: Mr. Harley Buzzard
3. A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR YOUTH SHELTER SERVICES BY THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES BY THE DEPARTMENT OF CHILDREN, YOUTH AND FAMILY SERVICES TO THE U.S. FAMILY AND YOUTH SERVICES BUREAU, RUNAWAY AND HOMELESS YOUTH PROGRAM
Sponsors: Mr. Harley Buzzard
4. A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE AMENDED FISCAL YEAR 2010 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Sponsors: Mr. Harley Buzzard

Resource Committee

5. A RESOLUTION AUTHORIZING THE LEASING OF TRIBAL TRUST LAND TO HOUSING APPLICANT
Sponsors: Mr. David Thornton
6. A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - CHILOCCO 2667.94 ACRES
Sponsors: Mr. Jack D. Baker

7. A RESOLUTION AUTHORIZING THE CHEROKEE NATION PROGRAMS TO DONATE EQUIPMENT TO U.S. GEOLOGICAL SURVEY (U.S.G.S.)
Sponsors: Ms. Cara Cowan Watts
8. A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA FOR THE EXPANSION OF THE DELAWARE COUNTY RURAL WATER SYSTEM
Sponsors: Ms. Cara Cowan Watts, Mr. Harley Buzzard and Mr. Curtis Snell
9. A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR CLEAN AIR ACT SECTION 103 FUNDING
Sponsors: Ms. Cara Cowan Watts
10. A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY OVER, IN UPON & ACROSS USA IN TRUST LAND IN DELAWARE COUNTY BETWEEN CHEROKEE NATION AND RONNY & CLAUDIA SWEGER FOR AN ACCESS (INGRESS & EGRESS) EASEMENT
Sponsors: Mr. Harley Buzzard

Rules Committee

11. A RESOLUTION REQUESTING THE DONATION OF ONE ULTRASOUND SYSTEM TO THE LIGHTHOUSE PREGNANCY CENTER IN JAY, OKLAHOMA
Sponsors: Mr. Bradley Cobb, Mr. Harley Buzzard and Mr. Curtis Snell
12. AN ACT AMENDING LEGISLATIVE ACT 35-02 THE CHEROKEE NATION GENERAL CORPORATION ACT CREATING AN ADVISORY BOARD OF DIRECTORS AND SETTING TERM LIMITS ON DIRECTORS ON CORPORATIONS IN WHICH THE CHEROKEE NATION IS A MAJORITY SHAREHOLDER
Sponsors: Mr. Bradley Cobb

Executive and Finance Committee

13. A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE UNDER THE COORDINATED TRIBAL ASSISTANCE SOLICITATION
Sponsors: Ms. Cara Cowan Watts
14. A RESOLUTION AUTHORIZING THE INCURRING OF INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000.00 AND AUTHORIZING A GENERAL OBLIGATION CREDIT FACILITY AND OTHER DOCUMENTS AS MAY BE NECESSARY OR REQUIRED; AUTHORIZING THE LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE CREDIT FACILITY; PROVIDING FOR THE COMPLIANCE WITH APPLICABLE FEDERAL LAW RELATING TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAXATION PURPOSES OF INTEREST ON THE FACILITY; CONTAINING OTHER PROVISIONS RELATING THERETO; AND DECLARING AN

EMERGENCY

Sponsors: Mr. Chuck Hoskin,

15. AN ACT RELATING TO CONSTRUCTION OF AND IMPROVING ACCESS TO CHEROKEE OWNED HOMES FROM PUBLIC ROADS OR RIGHT-OF-WAYS AND DECLARING AN EMERGENCY

Sponsors: Mr. Chuck Hoskin, and Mr. Bill John Baker

16. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 7; AND DECLARING AN EMERGENCY

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

ANNOUNCEMENTS

ADJOURNMENT

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