

# **Council of the Cherokee Nation**

## Agenda - Final

## TRIBAL COUNCIL

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

Cara Cowan Watts, Acting Speaker

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465 E-mail: council-public@cherokee.org

Monday, August 22, 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

July 11, 2011 - Regular session July 12, 2011 - Special 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**

### **Community Services Committee**

1.	<u>11-087</u>	A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR
		FUNDING TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR A
		FY2012 FOOD DISTRIBUTION PROGRAM

Sponsors: Harley Buzzard and Tina Glory Jordan

2. 11-088 A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY2012

FUNDING FOR A LOW INCOME HOME ENERGY ASSISTANCE PROGRAM

(LIHEAP)

Sponsors: Harley Buzzard, Tina Glory Jordan, S. Joe Crittenden and Bill John Baker

#### Rules Committee

3.	<u>11-090</u>	A RESOLUTION CONFIRMING THE RENOMINATION OF JIM HUMMINGBIRD AS A
		COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION

Sponsors: Buel Anglen

4. 11-091 A RESOLUTION CONFIRMING THE NOMINATION OF JOHN GRITTS AS A BOARD

MEMBER OF CHEROKEE NATION FOUNDATION

**Sponsors:** Buel Anglen

5. <u>11-093</u> A RESOLUTION CONFIRMING THE APPOINTMENT OF SHARON WRIGHT AS

MARSHAL OF THE CHEROKEE NATION

**Sponsors:** Buel Anglen

6. 11-094 A RESOLUTION CONFIRMING THE APPOINTMENT OF ANDRE' DIANE HAMMONS

AS ATTORNEY GENERAL OF THE CHEROKEE NATION

**Sponsors:** Buel Anglen

7. 11-096 A RESOLUTION CONFIRMING THE NOMINATION OF SUSAN PLUMB AS

CHEROKEE NATION ELECTION BOARD COMMISSIONER

**Sponsors:** Buel Anglen

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

Next Tribal Council meeting will be held on September 12th at 6:00 p.m. at the tribal headquarters, W.W. Keeler Complex.