



Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Meredith Frailey, Chair

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

Tuesday, December 13, 2011

9:00 AM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 15, 2011 - Impeachment Sub
November 15, 2011 - Regular Session

REPORTS:

Marshal Service - Sharon Wright

Office of the Attorney General - Diane Hammons

Election Commission - Susan Plumb

Tax Commission - Sharon Swepston

Self-Governance - Vickie Harvey

Gaming Commission - Jamie Hummingbird

Codification - Todd Hembree

Youth Leadership Council - Todd Enlow

Registrar Citizenship Data Update - Todd Enlow

OLD BUSINESS

1. [TMP-181](#) IMPLEMENTATION OF AN INDEPENDENT INFORMATION TECHNOLOGY SERVICE FOR THE CHEROKEE NATION TRIBAL COUNCIL (Discussion Only)
Sponsors: Chuck Hoskin
2. [TMP-182](#) DEVELOPMENT OF FIFTEEN (15) SEPARATE COUNCIL DISTRICTS FOR THE CHEROKEE NATION TRIBAL COUNCIL (Discussion Only)
Sponsors: David Thornton

NEW BUSINESS

1. [11-138](#) A RESOLUTION CONFIRMING THE RENOMINATION OF IMA JEAN MCCOLLUM AS A BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY
Sponsors: Tina Glory Jordan and David Walkingstick
2. [11-139](#) A RESOLUTION CONFIRMING THE RENOMINATION OF J. ANTHONY YATES AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS
Sponsors: Janelle Fullbright, Curtis Snell and David Thornton
3. [11-140](#) A RESOLUTION CONFIRMING THE RENOMINATION OF JOHN T. CRIPPS AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT
Sponsors: Janelle Fullbright and David Thornton
4. [11-141](#) A RESOLUTION CONFIRMING THE NOMINATION OF CLARYCE DOYLE AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
Sponsors: Chuck Hoskin, Lee Keener and Cara Cowan Watts
5. [11-142](#) A RESOLUTION CONFIRMING THE NOMINATION OF HAROLD RAY "SAM" HART AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: David Thornton, Chuck Hoskin, Jodie Fishinghawk, Tina Glory Jordan and David Walkingstick
6. [11-143](#) A RESOLUTION CONFIRMING THE NOMINATION OF GARY COOPER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Janelle Fullbright, Dick Lay, Chuck Hoskin, Jodie Fishinghawk, Tina Glory Jordan, David Walkingstick, David Thornton and Curtis Snell
7. [11-144](#) A RESOLUTION CONFIRMING THE NOMINATION OF JERRY HOLDERBY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Chuck Hoskin, David Thornton, Janelle Fullbright, Tina Glory Jordan, David Walkingstick and Curtis Snell

8. [11-145](#) A RESOLUTION CONFIRMING THE NOMINATION OF RICKY DOHERTY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: David Thornton, Chuck Hoskin, Jodie Fishinghawk, Tina Glory Jordan, Janelle Fullbright, Curtis Snell and David Walkingstick
9. [11-146](#) A RESOLUTION CONFIRMING THE NOMINATION OF DEACON TURNER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Chuck Hoskin, Meredith Frailey, Julia Coates, Jack D. Baker, Cara Cowan Watts and Buel Anglen
10. [11-147](#) A RESOLUTION CONFIRMING THE NOMINATION OF LYLE BURRIS AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
Sponsors: Janelle Fullbright, Don Garvin and David Thornton
11. [11-148](#) A RESOLUTION CONFIRMING THE NOMINATION OF ANGELA JONES AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
Sponsors: Tina Glory Jordan and David Walkingstick
12. [11-149](#) A RESOLUTION CONFIRMING THE NOMINATION OF JOHN GARRETT AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Jodie Fishinghawk, Janelle Fullbright and Tina Glory Jordan
13. [11-150](#) A RESOLUTION CONFIRMING THE NOMINATION OF CHARLES L. HEAD AS SECRETARY OF STATE FOR THE CHEROKEE NATION
Sponsors: Chuck Hoskin, Dick Lay, Tina Glory Jordan, Curtis Snell and David Walkingstick
14. [11-153](#) PROPOSED AMENDMENT TO THE RULES OF PROCEDURE GOVERNING THE CHEROKEE NATION TRIBAL COUNCIL
Sponsors: Dick Lay
15. [11-154](#) A LEGISLATIVE ACT AMENDING TITLE 51, "OFFICERS", OF THE CHEROKEE NATION CODE ANNOTATED; RELATING TO DUTIES OF THE ATTORNEY GENERAL
Sponsors: Cara Cowan Watts
16. [11-155](#) A LEGISLATIVE ACT AMENDING LEGISLATIVE ACT 13-07 "CHEROKEE NATION ADMINISTRATIVE PROCEDURES ACT" ADDING A NEW SECTION
Sponsors: Tina Glory Jordan
17. [11-157](#) AN ACT AMENDING TITLE 19 SECTION 21, TITLE 51 SECTION 1 AND TITLE 51 SECTION 11 OF THE CHEROKEE NATION CODE ANNOTATED, AMENDING LEGISLATIVE ACT 40-07, AMENDING LEGISLATIVE ACT 05-11 DEALING WITH COMPENSATION OF ELECTED OFFICIALS AND DECLARING AN EMERGENCY
Sponsors: Chuck Hoskin, Tina Glory Jordan, David Walkingstick, Jodie Fishinghawk, Curtis Snell, Janelle Fullbright and David Thornton

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, January 26th at 1:00
p.m.*

ADJOURNMENT