



# Council of the Cherokee Nation

## Agenda

### Rules Committee

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Thursday, January 31, 2008

1:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*December 20th (Regular Session)*

*December 17th (Sub Committee)*

REPORTS:

Marshal Service:

Sharon Wright

Justice Department:

Diane Hammons

Election Commission:

Patsy Eads Morton

Tax Commission:

Sharon Swepston

Self-Governance:

Vicki Hanvey

Gaming Commission:

Jamie Hummingbird

Codification

Todd Hembree

GEG Investigation Report

Diane Hammons

OLD BUSINESS

*None*

NEW BUSINESS

## 1. Council's Election Commission Nominees

*MARTHA CALICO submitted by Councilor Fishinhawk*

*ROGER L. JOHNSON submitted by Councilor Anglen*

*BRANT EDWARD SHALLENBURGER submitted by Councilor Cowan Watts*

*RAYMOND VANN submitted by Councilor Hoskin Jr.*

2. A RESOLUTION CONFIRMING THE NOMINATION OF DAN AGENT AS A BOARD MEMBER OF THE EDITORIAL BOARD OF DIRECTORS
3. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A BOARD MEMBER OF THE CHEROKEE NATION METALWORKS, LLC BOARD OF DIRECTORS
4. A RESOLUTION CONFIRMING THE NOMINATION OF ADOLPH LECHTENBERGER AS A BOARD MEMBER OF THE CHEROKEE NATION ENTERPRISES, LLC, BOARD OF DIRECTORS
5. A RESOLUTION CONFIRMING THE NOMINATION OF JACKIE BOB MARTIN AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, LLC, BOARD OF DIRECTORS
6. A RESOLUTION CONFIRMING THE NOMINATION OF LIZ GRIGSBY AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, LLC, BOARD OF DIRECTORS
7. A RESOLUTION CONFIRMING THE NOMINATION OF LLOYD ARMSTRONG AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC, BOARD OF DIRECTORS
8. A RESOLUTION CONFIRMING THE NOMINATION OF THOMAS ADELSON AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC, BOARD OF DIRECTORS
9. A RESOLUTION CONFIRMING THE NOMINATION OF ADOLPH LECHTENBERGER AS A BOARD MEMBER OF THE CHEROKEE NATION BUSINESSES, LLC, BOARD OF DIRECTORS
10. A LEGISLATIVE ACT AMENDING TITLE 68 CHAPTER 4 OF THE CHEROKEE NATION CODE ANNOTATED - TOBACCO TAX; ADDING DEFINITIONS, AND ALLOWING FOR REPEAL OF SECTIONS OF THE TOBACCO TAX COMPACT ACT  
**Sponsors:** Councilor Frailey
11. AN ACT AMENDING LA 23-04 RELATING TO CHEROKEE NATION SOVEREIGN IMMUNITY AND DELEGATION OF AUTHORITY TO EXECUTE WAIVER FOR BUSINESS ACTIVITIES  
**Sponsors:** Councilor Baker
12. A RESOLUTION APPROVING ARTICLES OF INCORPORATION FOR THE CHEROKEE NATION COMMUNITY CORPORATION  
**Sponsors:** Councilor Coates And Councilor Baker

13. Presentation of Recommendations of the Elected Officials Compensation Committee

ANNOUNCEMENTS

ADJOURNMENT