



# Council of the Cherokee Nation

## Meeting Minutes Rules Committee

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Thursday, January 31, 2008

1:00 PM

Legislative Conference Room

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### CALL TO ORDER

*This meeting has been rescheduled to February 7th due to inclement weather.*

### INVOCATION

### ROLL CALL

### APPROVAL OF MINUTES

### REPORTS:

Marshal Service:  
Sharon Wright

Justice Department:  
Diane Hammons

Election Commission:  
Patsy Eads Morton

Tax Commission:  
Sharon Swepston

Self-Governance:  
Vicki Harvey

Gaming Commission:  
Jamie Hummingbird

Codification  
Todd Hembree

GEG Investigation Report  
Diane Hammons

### OLD BUSINESS

### NEW BUSINESS

1. Council's Election Commission Nominees
2. A RESOLUTION CONFIRMING THE NOMINATION OF DAN AGENT AS A BOARD MEMBER OF THE EDITORIAL BOARD OF DIRECTORS

**This matter was Referred to the Rules Committee, due back on 2/7/2008**

- 3. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A BOARD MEMBER OF THE CHEROKEE NATION METALWORKS, LLC BOARD OF DIRECTORS

**This matter was Referred to the Rules Committee, due back on 2/7/2008**

- 4. A RESOLUTION CONFIRMING THE NOMINATION OF ADOLPH LECHTENBERGER AS A BOARD MEMBER OF THE CHEROKEE NATION ENTERPRISES, LLC, BOARD OF DIRECTORS

**This matter was Referred to the Rules Committee, due back on 2/7/2008**

- 5. A RESOLUTION CONFIRMING THE NOMINATION OF JACKIE BOB MARTIN AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, LLC, BOARD OF DIRECTORS

**This matter was Referred to the Rules Committee, due back on 2/7/2008**

- 6. A RESOLUTION CONFIRMING THE NOMINATION OF LIZ GRIGSBY AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, LLC, BOARD OF DIRECTORS

**This matter was Referred to the Rules Committee, due back on 2/7/2008**

- 7. A RESOLUTION CONFIRMING THE NOMINATION OF LLOYD ARMSTRONG AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC, BOARD OF DIRECTORS

**This matter was Referred to the Rules Committee, due back on 2/7/2008**

- 8. A RESOLUTION CONFIRMING THE NOMINATION OF THOMAS ADELSON AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC, BOARD OF DIRECTORS

**This matter was Referred to the Rules Committee, due back on 2/7/2008**

- 9. A RESOLUTION CONFIRMING THE NOMINATION OF ADOLPH LECHTENBERGER AS A BOARD MEMBER OF THE CHEROKEE NATION BUSINESSES, LLC, BOARD OF DIRECTORS

**This matter was Referred to the Rules Committee, due back on 2/7/2008**

- 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

**This matter was Referred to the Rules Committee, due back on 2/7/2008**

- 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

**This matter was Referred to the Rules Committee, due back on 2/7/2008**

12. A RESOLUTION APPROVING ARTICLES OF INCORPORATION FOR THE CHEROKEE NATION COMMUNITY CORPORATION

**Sponsors:** Councilor Coates And Councilor Baker

**This matter was Referred to the Rules Committee, due back on 2/7/2008**

13. Presentation of Recommendations of the Elected Officials Compensation Committee

ANNOUNCEMENTS

ADJOURNMENT

STAFF PRESENT:

VISITORS PRESENT:

APPROVAL / DISTRIBUTION