

Council of the Cherokee Nation

Agenda

Rules Committee

Thursday, April 24, 2008

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 27th (Regular session) April 14th (Sub committee)

REPORTS:

1. Marshal Service - Sharon Wright

2. Justice Department - Diane Hammons

Attachments: AG RulesrprApr08.pdf

3. Election Commission - Patsy Eads Morton

4. Tax Commission - Sharon Swepston

Attachments: Tax Comm April 08 Rules Monthly Report

Tax Comm Rules Report April Graphs

5. Self-Governance - Vickie Hanvey

Attachments: Self-Gov 2008 Apr Report- Rules

6. Gaming Commission - Jamie Hummingbird

Attachments: Gaming April 2008

7. Codification - Todd Hembree

8. GEG Investigation Report - Diane Hammons

OLD BUSINESS

1. Presentation of Recommendations of the Elected Officials Compensation

2. AN ACT RELATING TO THE AMENDMENT OF TITLE 19 OFFICERS AND MEETING; ADDING DIVISION OF QUESTION; AND DECLARING AN EMERGENCY

Sponsors: Councilor Baker

NEW BUSINESS

1. A LEGISLATIVE ACT AMENDING CERTAIN SECTIONS OF THE CHILDREN'S CODE RELATING TO CHILD PROTECTION AND BACKGROUND CHECKS FOR

INDIVIDUALS WORKING WITH CHILDREN

Sponsors: Tribal Council, Councilor Anglen, Councilor Baker, Councilor Baker,

Councilor Buzzard, Councilor Coates, Councilor Cobb, Councilor Cowan Watts, Councilor Crittenden, Councilor Fishinghawk, Councilor Frailey, Councilor Fullbright, Councilor Garvin, Councilor Glory Jordan, Councilor

Hoskin,, Councilor Snell, Councilor Soap And Councilor Thornton

A RESOLUTION AUTHORIZING THE WAIVER OF SOVEREIGN IMMUNITY FOR

SMARTNET HEALTH INFORMATION SHARING SYSTEM

Sponsors: Councilor Cobb

3. A RESOLUTION AUTHORIZING THE NEGOTIATION AND EXECUTION OF LEASES

OF TRIBAL LAND ON GAMING PROPERTIES AND AUTHORIZING POTENTIAL

SUSPENSION OF CHEROKEE NATION SALES TAX COLLECTION FOR

NON-INDIAN LESSEES

Sponsors: Councilor Frailey

4. A LEGISLATIVE ACT AMENDING TITLE 68 CHAPTER 4 OF THE CHEROKEE

NATION CODE ANNOTATED - TOBACCO TAX

Sponsors: Councilor Baker

ANNOUNCEMENTS

Next regular meeting is tentatively scheduled for May 29th at 1:00 p.m.

ADJOURNMENT