

# **Council of the Cherokee Nation**

Agenda - Final

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

# **RULES COMMITTEE**

Meredith Frailey, Chair

Recording Secretary, Shelli-Brittain Phone: 1-800-995-9465, E-mail: council-public@cherokee.org			
Thursday, April 28, 2011		1:00 PM	Legislative Conference Room
CALL TO OF	RDER		
INVOCATIO	N		
ROLL CALL			
APPROVAL	OF MINUTES		
	March 31, 2011 - Regular se	ession	
REPORTS:			
	Marshal Service - Sharon Wr	ight	
	Office of the Attorney General	- Diane Hammons	
	Election Commission - Roger	Johnson	
	Tax Commission - Sharon Sw	repston	
	Self-Governance - Vickie Har	nvey	
	Gaming Commission - Jamie	Hummingbird	
	Codification - Todd Hembree		
	Registrar Citizenship Data Upd	ate - Todd Enlow	

#### OLD BUSINESS

- I.
   TMP-157
   TRIBAL COUNCIL TRAVEL EXPENSE POLICY PROPOSED AMENDMENTS

   Requestor: Speaker Meredith Frailey
   Requestor: Speaker Meredith Frailey
- 2. <u>11-052</u> A RESOLUTION DECLARING "TSA-LA-GI, WE ARE MANY" AS THE NATIONAL ANTHEM OF THE CHEROKEE NATION

Sponsors: Mr. Bill John Baker and Mr. Jack D. Baker

- 3. <u>11-050</u> AN ACT ESTABLISHING PROCEDURES AND REQUIREMENTS FOR THE NAMING OF BUILDINGS OR FACILITIES OF THE CHEROKEE NATION AND ITS ENTITIES <u>Sponsors:</u> Mr. Chuck Hoskin
- 4. <u>11-053</u> AN ACT REQUIRING ALL ELECTED OFFICIALS OF THE CHEROKEE NATION TO UNDERGO RANDOM DRUG TESTING
  - <u>Sponsors:</u> Mr. S. Joe Crittenden
- 5. <u>TMP-168</u> DISCUSSION REGARDING THE ADMINISTRATION'S USE OF CONTRACTORS TO CONDUCT FOCUS GROUPS/OPINION SURVEYS OF CHEROKEE NATION EMPLOYEES AND CITIZENS

Requestors: Councilor Chuck Hoskin Jr. and Councilor Tina Glory-Jordan

### NEW BUSINESS

1. <u>11-060</u> A RESOLUTION EXPRESSLY AUTHORIZING THE CHOICE OF LAW AND CHOICE OF VENUE CLAUSE, AS IT APPLIES TO THE OKLAHOMA HEALTH CARE AUTHORITY AND CHEROKEE NATION SOONERCARE GENERAL PROVIDER AGREEMENT

- 2. <u>11-061</u> A RESOLUTION AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE AND EXECUTE A LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR MICROSOFT LANGUAGE LOCALIZATION PROJECT
  - <u>Sponsors:</u> Speaker Meredith Frailey and Ms. Julia Coates
- 3.
   11-062
   AN ACT REQUIRING DRUG TESTS FOR CHEROKEE NATION EMPLOYEES TO BE BASED ON WARRANTED AND REASONABLE SUSPICION
  - <u>Sponsors:</u> Ms. Julia Coates
- 4. <u>11-063</u> A LEGISLATIVE ACT RELATING TO AMENDING THE CHEROKEE NATION SOVEREIGN IMMUNITY ACT, LA#23-04
  - **Sponsors:** Speaker Meredith Frailey

Sponsors: Dr. Bradley Cobb and Mrs. Janelle Fullbright

5. <u>11-064</u> A LEGISLATIVE ACT REPEALING LA#30-89, LA#9-90, LA#1-94, R#126-95, LA#29-03, LA#37-03, LA#44-04, LA#20-06, AND LA#15-07, RELATING TO GAMING WITHIN THE JURISDICTION OF THE CHEROKEE NATION AND DECLARING AN EMERGENCY

Sponsors: Ms. Cara Cowan Watts, Mr. Jack D. Baker and Mrs. Janelle Fullbright

6. <u>TMP-169</u> DISCUSSION AND POSSIBLE ACTION ON THE CONSTITUTIONALITY OF PREVIOUS ACTS

Requestor: Cara Cowan Watts

- 7. <u>TMP-172</u> CLARIFICATION OF JURISDICTION ON BORDER PROPERTIES (Discussion Only) Requestor: Councilor Don Garvin
- 8. <u>TMP-127</u> REQUEST TO MOVE THE TUESDAY MORNING COMMITTEE MEETINGS and REQUEST TO MOVE THE JUNE 13th AND 14th COUNCIL AND COMMITTEE MEETINGS

Requestors: Councilors Bradley Cobb and Cara Cowan Watts

## ANNOUNCEMENTS

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

#### ADJOURNMENT