



Council of the Cherokee Nation

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

Agenda - Final

RULES COMMITTEE

Chuck Hoskin Jr., Chair

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

Thursday, March 28, 2013

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 28, 2013 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

Codification - Todd Hembree

Election Commission - Bill W. Horton

Tax Commission - Sharon Swepston

Self-Governance - Vickie Harvey

Gaming Commission - Jamie Hummingbird

Registrar Citizenship Data Update - David Justice

OLD BUSINESS

1. [TMP-239](#) DISCUSSION ONLY - CHEROKEE PHOENIX

Sponsors: Lee Keener

2. [13-031](#) EMPLOYEE CONDUCT IN POLITICAL MATTERS ACT OF 2013

Sponsors: Jodie Fishinghawk

NEW BUSINESS

1. [13-007](#) A RESOLUTION CONFIRMING THE NOMINATION OF LYNN BURRIS AS A BOARD MEMBER OF THE CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD

Sponsors: Chuck Hoskin Jr. , Tina Glory Jordan, Don Garvin and Joe Byrd

2. [13-029](#) A RESOLUTION CONFIRMING THE NOMINATION OF _____ AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX

Sponsors: Chuck Hoskin Jr.

3. [13-044](#) A RESOLUTION CONFIRMING THE NOMINATION OF ROY J. HAMILTON AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION

Sponsors: Chuck Hoskin Jr. , Tina Glory Jordan, Jodie Fishinghawk, Janelle Fullbright, Frankie Hargis and Curtis Snell

4. [13-045](#) A RESOLUTION CONFIRMING THE NOMINATION OF SHAUN A. SHEPHERD AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC

Sponsors: Chuck Hoskin Jr. , Janelle Fullbright, Frankie Hargis, Tina Glory Jordan and Curtis Snell

5. [13-046](#) A RESOLUTION CONFIRMING THE NOMINATION OF PATSIANN NIX SMITH AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION

Sponsors: Chuck Hoskin Jr. , Joe Byrd, Janelle Fullbright, Tina Glory Jordan and Curtis Snell

6. [13-047](#) A RESOLUTION CONFIRMING THE NOMINATION OF AMBER LYNN GEORGE AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION

Sponsors: Chuck Hoskin Jr. , Tina Glory Jordan, Joe Byrd, Janelle Fullbright and Curtis Snell

7. [13-051](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES

Sponsors: Chuck Hoskin Jr. and Tina Glory Jordan

8. [13-048](#) A RESOLUTION AUTHORIZING THE LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH A WIND DEVELOPMENT AGREEMENT WITH CHILOCCO WIND FARM, LLC

Sponsors: Chuck Hoskin Jr.

9. [13-049](#) A RESOLUTION AUTHORIZING THE LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE WIND ENERGY EVALUATION LEASES AND WIND RESOURCE LEASES TO CHILOCCO WIND FARM, LLC
- Sponsors:** Chuck Hoskin Jr.

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, April 25th at 1:00 p.m.

ADJOURNMENT