



# Council of the Cherokee Nation

## Agenda

### Rules Committee

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Thursday, October 29, 2009

1:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*September 24, 2009 - Regular Session*

REPORTS:

1. Marshal Service - Sharon Wright
2. Office of the Attorney General - Diane Hammons
3. GEG Investigation Report - Diane Hammons
4. Election Commission -
5. Tax Commission - Sharon Swepton
6. Self-Governance - Vickie Harvey
7. Gaming Commission - Jamie Hummingbird
8. Codification - Todd Hembree
9. Cherokee Nation Education Corporation - Shelley Butler-Allen

OLD BUSINESS

1. AN ACT AMENDING LA#7-97 AND LA#39-05; REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED  
**Sponsors:** Councilor Meredith Frailey

2. A RESOLUTION AUTHORIZING CONFIRMATION OF WILLIAM GRASS AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE MEDICAL SERVICES, LLC
3. A RESOLUTION CONFIRMING THE NOMINATION OF WILLIAM GRASS AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE NATION DISTRIBUTORS, LLC
4. A RESOLUTION CONFIRMING THE RENOMINATION OF EDDIE HUMPHREY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
5. A RESOLUTION CONFIRMING THE RENOMINATION OF ADOLPH LECHTENBERGER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

#### NEW BUSINESS

1. AN ACT AMENDING LEGISLATIVE ACT 30-04 ESTABLISHING REQUIREMENTS FOR APPOINTMENT OF MEMBERS OF BOARDS AND COMMISSIONS; ENABLING AN EMERGENCY  
**Sponsors:** Councilor Tina Glory Jordan and Councilor Jodie Fishinghawk
2. A RESOLUTION CONFIRMING THE NOMINATION OF LARRY ADAIR AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
3. A RESOLUTION CONFIRMING THE NOMINATION OF BRAD CARSON AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
4. SELECTION OF THE CHEROKEE NATION TRIBAL COUNCIL SECRETARY
5. A LEGISLATIVE ACT AMENDING LA#01-01, "THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE"; AMENDING ALLOCATION OF REVENUES  
**Sponsors:** Councilor Harley Buzzard, Councilor Chris Soap, Councilor Cara Cowan Watts, Councilor Janelle Fullbright and Councilor Don Garvin
6. A RESOLUTION EXPRESSLY WAIVING THE SOVEREIGN IMMUNITY OF THE CHEROKEE NATION AND OF CHEROKEE NATION HOME HEALTH SERVICES TO THE EXTENT IT MAY EXIST, AS IT APPLIES TO THE ARVEST AND CHEROKEE NATION HOME HEALTH SERVICES LOAN AGREEMENT  
**Sponsors:** Councilor Meredith Frailey

#### ANNOUNCEMENTS

*\*\*The next meeting is tentatively scheduled for Tuesday, November 17th at 1:00 p.m.\*\**

#### ADJOURNMENT

