



Council of the Cherokee Nation

Agenda

Rules Committee

Thursday, July 30, 2009

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

June 15, 2009 - Special Session
June 16, 2009 - Sub Committee
June 25, 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. A RESOLUTION CONFIRMING THE RENOMINATION OF BART FITE AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT

NEW BUSINESS

1. A RESOLUTION AUTHORIZING CONFIRMATION OF MITCH ADWON AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION ENTERTAINMENT, LLC

2. A RESOLUTION CONFIRMING THE NOMINATION OF JASON TERRELL AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
Sponsors: Councilor Cara Cowan Watts

3. A RESOLUTION AUTHORIZING PARTICIPATION IN THE FY 2010 IHS JOINT VENTURE CONSTRUCTION PROGRAM, FOR CONSTRUCTION AND OPERATION OF A HEALTH CARE FACILITY AT TAHLEQUAH, OKLAHOMA
Sponsors: Councilor Bradley Cobb and Councilor Janelle Fullbright

4. A RESOLUTION AUTHORIZING THE WAIVER OF SOVEREIGN IMMUNITY FOR THE AT&T MASTER AGREEMENT WITH THE CHEROKEE NATION
Sponsors: Councilor Meredith Frailey

5. AN ACT AMENDING LA#07-97 AND LA#39-05; REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED
Sponsors: Councilor Meredith Frailey

6. REQUEST TO CHANGE THE OCTOBER MEETINGS
Requestor: Councilor Don Garvin

ANNOUNCEMENTS

The next meeting is tentatively scheduled for August 27th at 1:00 p.m.

ADJOURNMENT