



Council of the Cherokee Nation

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

Agenda - Final

RULES COMMITTEE

Meredith Frailey, Chair

Recording Secretary, Shelli-Brittain
Phone: 1-800-995-9465,
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Thursday, January 27, 2011

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 6, 2010 - Special session
December 14, 2010 - Regular session

REPORTS:

Marshal Service - Sharon Wright

Office of the Attorney General - Diane Hammons

Election Commission - Roger Johnson

Tax Commission - Sharon Swepston

Self-Governance - Vickie Harvey

Gaming Commission - Jamie Hummingbird

Codification - Todd Hembree

Registrar Citizenship Data Update - Todd Enlow

OLD BUSINESS

1. TRIBAL COUNCIL TRAVEL EXPENSE POLICY PROPOSED AMENDMENTS

Requestor: Speaker Meredith Frailey

NEW BUSINESS

1. ELECTED OFFICIALS COMPENSATION COMMITTEE RECOMMENDATION
(Discussion and possible action)
Sponsors: Speaker Meredith Frailey
Presented by: Chairman Robin Adair
2. A RESOLUTION AMENDING RESOLUTION #09-08, CONFIRMING THE
NOMINATION OF DAN AGENT AS AN EDITORIAL BOARD MEMBER OF THE
CHEROKEE PHOENIX
Sponsors: N/A
3. A LEGISLATIVE ACT AMENDING TITLE 20 OF THE CHEROKEE NATION CODE
ANNOTATED - COURTS AND PROCEDURE; AMENDING SECTION 24;
JURISDICTION - GENERAL
Sponsors: Speaker Meredith Frailey
4. A RESOLUTION REQUESTING THE UNITED STATES GOVERNMENT TO
ENDORSE THE UNITED NATIONS DECLARATION OF THE RIGHTS OF
INDIGENOUS PEOPLES
Sponsors: Mr. Chuck Hoskin and Ms. Julia Coates
5. AN ACT SETTING CERTAIN REQUIREMENTS FOR THE CHEROKEE NATION
HIGHER EDUCATION SCHOLARSHIP PROGRAM; AND DECLARING AN
EMERGENCY
Sponsors: Mr. Chuck Hoskin
6. A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE IX OF THE
CHEROKEE NATION CONSTITUTION, PURSUANT TO ARTICLE XV SECTION 2,
TO REQUIRE THAT ALL BALLOTS CAST IN CHEROKEE NATION ELECTIONS BE
DONE IN PERSON AND AT POLLING STATIONS WITHIN THE JURISDICTIONAL
BOUNDARIES OF THE CHEROKEE NATION
Sponsors: Ms. Jodie Fishinghawk, Mr. Curtis Snell and Mr. S. Joe Crittenden
7. A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE VI SECTION 13 OF
THE CHEROKEE NATION CONSTITUTION, PROVIDING FOR SPECIAL
ELECTIONS FOR VACANCIES IN THE TRIBAL COUNCIL IN CASE OF REMOVAL,
DEATH, RESIGNATION OR DISABILITY
Sponsors: Ms. Jodie Fishinghawk

8. A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE VIII SECTION 2 OF THE CHEROKEE NATION CONSTITUTION, PROVIDING FOR JUSTICES OF THE SUPREME COURT TO BE ELECTED BY POPULAR VOTE

Sponsors: Ms. Jodie Fishinghawk

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, February 24th at 1:00 p.m.

ADJOURNMENT