



Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

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

Chuck Hoskin Jr., Chair

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

Thursday, March 29, 2012

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 23, 2012 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

Codification - Todd Hembree

Election Commission -

Tax Commission - Sharon Swepston

Self-Governance - Vickie Harvey

Gaming Commission - Jamie Hummingbird

Youth Leadership Council - Mark Skinner

Registrar Citizenship Data Update - David Justice

OLD BUSINESS

1. [TMP-181](#) IMPLEMENTATION OF AN INDEPENDENT INFORMATION TECHNOLOGY SERVICE FOR THE CHEROKEE NATION TRIBAL COUNCIL (Discussion Only)
Sponsors: Chuck Hoskin Jr.
2. [TMP-192](#) DISCUSSION AND POSSIBLE ACTION ON A RECOMMENDATION TO THE SPEAKER CONCERNING TEMPORARILY MOVING THE COUNCIL OFFICES TO THE CHEROKEE NATION COMPLEX
Sponsors: Tina Glory Jordan
3. [TMP-193](#) DISCUSSION AND POSSIBLE ACTION CONCERNING INVOLVEMENT OF, AND RECEIPT OF INFORMATION BY, AUTOMATED ELECTION SERVICES IN THE 2011-2012 CHEROKEE NATION ELECTIONS
Sponsors: Dick Lay
4. [12-016](#) A LEGISLATIVE ACT AMENDING TITLE 43 OF THE CHEROKEE NATION CODE ANNOTATED - CHILD SUPPORT; AMENDING CHAPTER 5 OFFICE OF CHILD SUPPORT ENFORCEMENT AND CHAPTER 6 CHILD SUPPORT GUIDELINES
Sponsors: Meredith Frailey
5. [12-024](#) AN ACT SHIELDING JOURNALISTS FROM DISCLOSING CERTAIN INFORMATION IN GOVERNMENT PROCEEDINGS
Sponsors: Chuck Hoskin Jr.

NEW BUSINESS

1. [12-046](#) A RESOLUTION CONFIRMING THE NOMINATION OF JOSH KING AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS
Sponsors: Jodie Fishinghawk, Janelle Fullbright, Frankie Hargis, Chuck Hoskin Jr. , Dick Lay and David Walkingstick
2. [12-047](#) A RESOLUTION CONFIRMING THE NOMINATION OF BOBBY MAYFIELD AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS
Sponsors: Joe Byrd, Jodie Fishinghawk, Janelle Fullbright, Frankie Hargis, Chuck Hoskin Jr. , Dick Lay, Curtis Snell and David Walkingstick
3. [12-048](#) A RESOLUTION CONFIRMING THE NOMINATION OF SUSAN CHAPMAN PLUMB AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION
Sponsors: Jack D. Baker, Joe Byrd, Julia Coates, Jodie Fishinghawk, Tina Glory Jordan, Chuck Hoskin Jr. and David Walkingstick
4. [12-051](#) A RESOLUTION TO ENCOURAGE, ENDORSE AND PROMOTE THE ALTERNATIVE ENERGY INITIATIVE DEVELOPED BY BRIAN BARLOW
Sponsors: Joe Byrd, Tina Glory Jordan and David Walkingstick

5. [12-052](#) AN ACT AMENDING LEGISLATIVE ACT 17-10; THE CHEROKEE NATION GENERAL CORPORATION ACT CREATING AN ADVISORY BOARD OF DIRECTORS
Sponsors: Tina Glory Jordan
6. [12-025](#) AN ACT AMENDING THE EMERGENCY ASSISTANCE AND COMMUNITY SUPPORT PROJECTS ACT AS AMENDED; AND DECLARING AN EMERGENCY
Sponsors: Chuck Hoskin Jr.
7. [12-053](#) A LEGISLATIVE ACT AMENDING TITLE _____ OF THE CHEROKEE NATION CODE ANNOTATED - ESTABLISHING THE CHEROKEE NATION MEDAL OF FRIENDSHIP
Sponsors: Chuck Hoskin Jr.
8. [12-054](#) A LEGISLATIVE ACT AMENDING TITLE 68 OF THE CHEROKEE NATION CODE ANNOTATED - ADDING PROVISIONS FOR BUSINESS LEASE SUBSIDY AND SALES TAX ADJUSTMENTS OF LICENSED TOBACCO RETAILERS
Sponsors: Chuck Hoskin Jr. and David Thornton
9. [12-056](#) AN ACT AMENDING LEGISLATIVE ACT 11-10 RELATING TO CREATION OF JOBS GROWTH; ADDING LANGUAGE TO ASSIGN SEAT DESIGNATIONS
Sponsors: Jodie Fishinghawk
10. [12-055](#) AN ACT AMENDING TITLE 13 SECTION 102 (a) and SECTIONS 304 (A)(b) and (c) OF THE CHEROKEE CODE ANNOTATED AND AMENDING LEGISLATIVE ACT 13-07 OF THE CHEROKEE NATION ADMINISTRATIVE PROCEDURE ACT
Sponsors: Cara Cowan Watts
11. [TMP-199](#) DISCUSSION AND POSSIBLE ACTION ON A PERSONNEL MATTER (POTENTIAL EXECUTIVE SESSION)
Sponsors: Tina Glory Jordan and Chuck Hoskin Jr.

ANNOUNCEMENTS

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

ADJOURNMENT