



Council of the Cherokee Nation

Agenda

Rules Committee

Thursday, February 26, 2009

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 12th - Sub committee minutes

February 5th - Regular Session

REPORTS:

1. Marshal Service - Sharon Wright
2. Justice Department - Diane Hammons
3. Election Commission -
4. Tax Commission - Sharon Swepston
5. Self-Governance - Vickie Harvey
6. Gaming Commission - Jamie Hummingbird
7. Codification - Todd Hembree
8. GEG Investigation Report - Diane Hammons

OLD BUSINESS

1. MORTGAGE FORECLOSURES (Discussion Only)
2. CONSTITUTIONAL AMENDMENTS COVERING TERM LIMITS (Discussion and Possible Action)
Sponsors: Councilor Cara Cowan Watts, Councilor Buel Anglen, Councilor Janelle Fullbright and Councilor Julia Coates

3. CHEROKEE NATION TRAVEL/LOCAL MILEAGE POLICY

NEW BUSINESS

1. AN LEGISLATIVE ACT AMENDING LA-23-99 "TRAVEL REIMBURSEMENT"

Sponsors: Councilor Buel Anglen

2. THE DECLARATORY JUDGMENT ACT OF 2009

Sponsors: Councilor Meredith Frailey

3. TERO PROMPT PAYMENT ACT OF 2009

Sponsors: Councilor Meredith Frailey, Councilor Cara Cowan Watts, Councilor Buel Anglen, Councilor Bill John Baker, Councilor Harley Buzzard, Councilor S. Joe Crittenden, Councilor Jodie Fishinghawk, Councilor Janelle Fullbright, Councilor Don Garvin, Councilor Tina Glory Jordan and Councilor David Thornton

4. A RESOLUTION SETTING DATES FOR CHEROKEE NATION TRIBAL COUNCIL COMMITTEES

Sponsors: Councilor Bradley Cobb

5. A RESOLUTION AUTHORIZING CONFIRMATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION BUSINESS, LLC

ANNOUNCEMENTS

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

ADJOURNMENT