

Council of the Cherokee Nation

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

Agenda - Final

RULES COMMITTEE

Chuck Hoskin Jr., Chair

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

Thursday, September 27, 2012

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 30, 2012 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

Codification - Todd Hembree

Election Commission - Bill W. Horton

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Tribal Youth Council - Brian Barlow and Noah Collins

Registrar Citizenship Data Update - David Justice

OLD BUSINESS

1.	<u>12-111</u>	A RESOLUTION CONFIRMING THE NOMINATION OF DAWNENA MACKEY AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION	
		Sponsors:	Tina Glory Jordan, Chuck Hoskin Jr. , David Walkingstick and Dick Lay
2.	<u>12-086</u>	AN ACT AMENDING LEGISLATIVE ACT 03-09 AND TITLE 68 CHAPTER 3 OF THE CHEROKEE NATION CODE ANNOTATED - SALES TAX; ADDING EXEMPTIONS FOR ONE HUNDRED PERCENT (100%) PERMANENTLY DISABLED VETERANS AND FOR ALL VETERANS WHO ARE CITIZENS OF THE CHEROKEE NATION	
		Sponsors:	Curtis Snell, Jodie Fishinghawk, Tina Glory Jordan, Frankie Hargis, Chuck Hoskin Jr., Don Garvin, Janelle Fullbright, Lee Keener, Meredith Frailey and Dick Lay
3.	<u>12-107</u>	AN ACT RELATING TO DRUG TESTING FOR ELECTED OFFICIALS	
		Sponsors:	David Thornton and Joe Byrd
4.	<u>12-110</u>	A RESOLUTION TO DETERMINE THE LOCATION OF 2550 SOUTH YORK STREET IN MUSKOGEE, OK AS A RESIDENCE LOCATED WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CHEROKEE NATION	
		Sponsors:	Don Garvin
5.	<u>12-108</u>	2-108 DISCUSSION AND POSSIBLE ACTION - SUNSHINE ETHICS ACT C	
		Sponsors:	Tina Glory Jordan
	NEW BUSINESS		
1.	<u>12-121</u>	AN ACT RELATING TO CHEROKEE NATION GUARDIANSHIP AND CONSERVATORSHIP CODE	
		Sponsors:	Meredith Frailey, Tina Glory Jordan and Joe Byrd
2.	TMP-224	MP-224 EXECUTIVE SESSION - DISCUSSION OF TRIBAL COUNCIL PERSONNEL MATTER	
		Sponsors:	Tina Glory Jordan

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, October 25th at 1:00 p.m.

ADJOURNMENT