



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

RULES COMMITTEE

Joe Byrd, Chair

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

Thursday, January 30, 2014

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 17, 2013 - 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 Harvey

Gaming Commission - Jamie Hummingbird

Registration - Linda O'Leary

OLD BUSINESS

1. [13-123](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF COLEMAN BARTOW FITE AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT
Sponsors: Joe Byrd and Tina Glory Jordan
2. [13-137](#) AN ACT AMENDING THE CHEROKEE NATION GAMING COMMISSION ACT, SETTING REQUIREMENTS AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and David Thornton

NEW BUSINESS

1. [14-001](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF PATSIANN NIX SMITH AS A BOARD MEMBER OF THE CHEROKEE NATION FOUNDATION
Sponsors: Joe Byrd and Tina Glory Jordan
2. [14-002](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHANNON FISHER AS COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Joe Byrd and Janelle Fullbright
3. [14-003](#) A RESOLUTION ELECTION THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL
Sponsors: Tina Glory Jordan
4. [14-007](#) A RESOLUTION RATIFYING IMPLEMENTATION AGREEMENT #2 (IMPLEMENTING 2008 MEMORANDUM OF AGREEMENT AS TO TRIBAL PRIORITY ALLOCATION FUNDS FOR AID TO TRIBAL GOVERNMENT) BETWEEN THE CHEROKEE NATION AND THE DELAWARE TRIBE OF INDIANS
Sponsors: Dick Lay, Victoria Vazquez, Jodie Fishinghawk and Tina Glory Jordan
5. [14-004](#) DISCUSSION AND POSSIBLE ACTION: LA-46-12; THE CHEROKEE NATION ELECTION LAW
Sponsors: Jodie Fishinghawk and Tina Glory Jordan
6. [TMP-299](#) ANNUAL REVIEW OF THE TRIBAL COUNCIL TRAVEL EXPENSE POLICY AND POSSIBLE ACTION ON ANY SUGGESTED CHANGES
Sponsors: Tina Glory Jordan and Jodie Fishinghawk

ANNOUNCEMENTS

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

ADJOURNMENT