

Council of the Cherokee Nation

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

RULES COMMITTEE

Agenda - Final

Buel Anglen, Acting Chair

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

Thursday, August 25, 2011

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 12, 2011 - Special session July 28, 2011 - Regular session

REPORTS:

Marshal Service - Sharon Wright

Office of the Attorney General - Diane Hammons

GEG Investigation Report - Diane Hammons

Election Commission - Brenda Walker

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Codification - Todd Hembree

Registrar Citizenship Data Update - Todd Enlow

OLD BUSINESS

1.	<u>11-050</u>	AN ACT ESTABLISHING PROCEDURES AND REQUIREMENTS FOR THE NAMING
		OF BUILDINGS OR FACILITIES OF THE CHEROKEE NATION AND ITS ENTITIES

Chuck Hoskin Sponsors:

2. 11-092 A RESOLUTION CONFIRMING THE NOMINATION OF KIMBERLY TEEHEE AS A

BOARD MEMBER OF CHEROKEE NATION FOUNDATION

Sponsors: Meredith Frailey and Buel Anglen

NEW BUSINESS

1. A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JASON SOPER AS A 11-107

COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION

Buel Anglen Sponsors:

2. 11-097 AN ACT REVISING TITLE 26 ("ELECTIONS") OF CHEROKEE NATION CODE

ANNOTATED; AMENDING LA#06-10, AS AMENDED BY LA#22-10, LA#32-10 AND

LA#04-11; AND DECLARING AN EMERGENCY

Sponsors: Meredith Frailey, Harley Buzzard, Buel Anglen, Julia Coates and Cara

Cowan Watts

3. AN ACT RELATING TO AMENDMENT OF LA 16-96, THE CHEROKEE NATION 11-109

GENERAL CORPORATION ACT, AS AMENDED BY LA 02-03, LA 04-04 AND LA

36-05 INCREASING DIVIDENDS, PROVIDING FOR SEVERABILITY AND **DECLARING AN EMERGENCY**

Sponsors: Bill John Baker

TRIBAL COUNCIL TRAVEL EXPENSE POLICY - ANNUAL REVIEW (Discussion and **TMP-157**

Possible Action)

Requester: Councilor Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, September 29th at 1:00

ADJOURNMENT