



# Council of the Cherokee Nation

## Agenda

### Rules Committee

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Thursday, March 26, 2009

1:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 17, 2009- Sub Committee*

*February 26, 2009 - Regular session*

REPORTS:

1. Marshal Service - Sharon Wright
2. Justice Department - Diane Hammons
3. GEG Investigation Report - Diane Hammons
4. Election Commission -
5. Tax Commission - Sharon Swepston
6. Self-Governance - Vickie Hanvey
7. Gaming Commission - Jamie Hummingbird
8. Codification - Todd Hembree
9. Cherokee Nation Education Corporation - Margaret Raymond

OLD BUSINESS

1. MORTGAGE FORECLOSURES (Discussion Only)
2. CHEROKEE NATION TRAVEL/LOCAL MILEAGE POLICY

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

**Sponsors:** Councilor Bradley Cobb

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

#### NEW BUSINESS

1. A RESOLUTION EXPRESSLY WAIVING THE SOVEREIGN IMMUNITY OF THE CHEROKEE NATION AND OF CHEROKEE NATION HOME HEALTH SERVICES TO THE EXTENT IT MAY EXIST, AS IT APPLIES TO THE BANCFIRST AND CHEROKEE NATION HOME HEALTH SERVICES LOAN AGREEMENTS

**Sponsors:** Councilor Harley Buzzard and Councilor Curtis Snell

2. A RESOLUTION CONFIRMING THE RENOMINATION OF WAYNE DUNHAM AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS

*Presenter: David Southerland*

3. A RESOLUTION CONFIRMING THE NOMINATION OF BRAD CARSON AS AN HONORARY BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION

*Presenter: Ginger Brown*

4. A RESOLUTION CONFIRMING THE NOMINATION OF DUANE KING AS AN HONORARY BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION

*Presenter: Ginger Brown*

5. A RESOLUTION CONFIRMING THE NOMINATION OF WILMA MANKILLER AS AN HONORARY BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION

*Presenter: Ginger Brown*

6. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE MEDICAL SERVICES, LLC

7. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION AEROSPACE AND DEFENSE, LLC

*Presenter: Bryan Collins*

8. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION CONSTRUCTION SERVICES, LLC  
*Presenter: Bryan Collins*
9. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE NATION DISTRIBUTORS (CND), LLC  
*Presenter: Bryan Collins*
10. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION DISTRIBUTION, LLC  
*Presenter: Bryan Collins*
11. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION HEALTH GROUP, LLC  
*Presenter: Bryan Collins*
12. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION HEALTHCARE SERVICES, LLC  
*Presenter: Bryan Collins*
13. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION LOGISTICS, LLC  
*Presenter: Bryan Collins*
14. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION RED WING, LLC  
*Presenter: Bryan Collins*
15. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION TECHNOLOGY SOLUTIONS, LLC  
*Presenter: Bryan Collins*
16. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION TELECOMMUNICATIONS, LLC  
*Presenter: Bryan Collins*

ANNOUNCEMENTS

*\*\*The next meeting is tentatively scheduled for Thursday, April 30, 2009 at 1:00 p.m.\*\**

ADJOURNMENT