



Council of the Cherokee Nation

Agenda

Rules Committee

Thursday, September 27, 2007

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 30th (Regular session)

August 17th (Special session)

REPORTS:

Marshal Service:

Sharon Wright

Justice Department:

Diane Hammons

Election Commission:

Patsy Eads Morton

Tax Commission:

Sharon Swepston

Self-Governance:

Vicki Hanvey

Gaming Commission:

Jamie Hummingbird

Codification

Todd Hembree

GEG Investigation Report

Diane Hammons

OLD BUSINESS

None.

NEW BUSINESS

1. A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES
Sponsors: Councilor Frailey
2. A RESOLUTION CONFIRMING THE RENOMINATION OF MIKE CRAWLEY AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
3. A RESOLUTION CONFIRMING THE RENOMINATION OF TERRI DANIELS AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
4. A RESOLUTION CONFIRMING THE NOMINATION OF GERALD LEE WOFFORD AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
5. A RESOLUTION CONFIRMING THE NOMINATION OF DEACON TURNER AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION
6. A RESOLUTION CONFIRMING THE NOMINATION OF MIKE MC EVER AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
7. A RESOLUTION CONFIRMING THE NOMINATION OF RALPH KEEN, JR. AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
8. A RESOLUTION CONFIRMING THE NOMINATION OF SHANNON FISHER AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
9. AN ACT AMENDING LA-1-85 REQUIRING FORMATION OF THE CODIFICATION COMMITTEE OF THE CHEROKEE NATION TRIBAL COUNCIL
Sponsors: Councilor Frailey
10. AN ACT AMENDING LA-2-85 REQUIRING SPECIFIC FORM FOR ENACTMENTS OF THE CHEROKEE NATION TRIBAL COUNCIL
Sponsors: Councilor Frailey
11. A LEGISLATIVE ACT AMENDING LA#43-2003 AND LA 2-06, AUTHORIZING EMERGENCY ASSISTANCE PROGRAMS AND COMMUNITY SUPPORT PROJECTS, ADDING NEW LANGUAGE AND DECLARING AN EMERGENCY
Sponsors: Councilor Cowan Watts
12. RULES OF PROCEDURE GOVERNING THE CHEROKEE NATION TRIBAL COUNCIL
Sponsors: Councilor Frailey
13. APPROVAL OF THE CHEROKEE NATION TRIBAL COUNCIL COMPUTER USAGE POLICY
Sponsors: Councilor Frailey

ANNOUNCEMENTS

Next regular meeting date is tentatively scheduled for October 25th at 1:00 p.m.

ADJOURNMENT