



Council of the Cherokee Nation

Agenda

Rules Committee

Thursday, August 30, 2007

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 26th (Regular Session)

REPORTS:

1. Marshal Service:
Sharon Wright
2. Justice Department:
Diane Hammons
3. Election Commission:
Patsy Eads Morton
4. Tax Commission:
Sharon Swepston
5. Self-Governance:
Vicki Hanvey
6. Gaming Commission:
Jamie Hummingbird
7. Codification
Todd Hembree
8. GEG Investigation Report
Diane Hammons

OLD BUSINESS

None.

NEW BUSINESS

1. Business Entities (Brief Overview)
2. Election of Advisory Board Members to CN Business Entities Boards
3. A RESOLUTION CONFIRMING THE APPOINTMENT OF CALLIE MARIE CATCHER AS TREASURER OF THE CHEROKEE NATION
4. A RESOLUTION CONFIRMING THE APPOINTMENT OF MELANIE KNIGHT AS SECRETARY OF STATE OF THE CHEROKEE NATION
5. A RESOLUTION CONFIRMING THE NOMINATION OF TROY WAYNE POTEETE AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT
6. A RESOLUTION CONFIRMING THE RENOMINATION OF ROBERT JENKINS AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
7. A RESOLUTION CONFIRMING THE RENOMINATION OF MARK FREDRICK GREEN AS A MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
8. A RESOLUTION CONFIRMING THE NOMINATION OF BARBARA DAWES MARTENS AS A BOARD MEMBER FOR THE SEQUOYAH HIGH SCHOOL BOARD OF DIRECTORS
9. A LEGISLATIVE ACT DEFINING NEPOTISM, AND DEFINING ACCEPTABLE PARAMETERS FOR EMPLOYMENT AND CONTRACTING AND AMENDING TITLE 28, "ETHICS", ADDING NEW SECTIONS, AND REPEALING CERTAIN SECTIONS OF THE CHEROKEE NATION CODE ANNOTATED
Sponsors: Councilor Cobb

ANNOUNCEMENTS

Next regular meeting date is tentatively scheduled for September 27th at 1:00 p.m.

ADJOURNMENT