



Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

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

Buel Anglen, Acting Chair

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

Tuesday, November 15, 2011

9:00 AM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 10, 2011 - Special session
October 27, 2011 - Regular session

REPORTS:

Marshal Service - Sharon Wright

Office of the Attorney General - Diane Hammons

GEG Investigation Report - Diane Hammons

Election Commission - Susan Plumb

Tax Commission - Sharon Swepton

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Codification - Todd Hembree

Youth Leadership Council - Todd Enlow

Registrar Citizenship Data Update - Todd Enlow

OLD BUSINESS

1. [TMP-157](#) TRIBAL COUNCIL TRAVEL EXPENSE POLICY - ANNUAL REVIEW (Discussion and Possible Action)
Requestor: Councilor Cara Cowan Watts

2. [11-123](#) AN AMENDMENT TO LEGISLATIVE ACT #07-01, REQUIRING TRIBAL COUNCIL CONSENT FOR LITIGATION BROUGHT ON BEHALF OF THE CHEROKEE NATION; ADDING REQUIREMENTS FOR CONSENT OF THE TRIBAL COUNCIL TO THE SETTLEMENT OF SUCH LITIGATION
Sponsors: Cara Cowan Watts

NEW BUSINESS

1. [11-126](#) A RESOLUTION CONFIRMING THE NOMINATION OF BRENT TAYLOR AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Chuck Hoskin

2. [11-127](#) A RESOLUTION CONFIRMING THE NOMINATION OF BOB BERRY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Chuck Hoskin

3. [11-128](#) A RESOLUTION CONFIRMING THE NOMINATION OF REX EARL STARR AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Chuck Hoskin

4. [11-129](#) A RESOLUTION CONFIRMING THE NOMINATION OF TOMMYE SUE BRADSHAW WRIGHT AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Chuck Hoskin

5. [11-130](#) A RESOLUTION CONFIRMING THE NOMINATION OF MICHAEL WATKINS AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Tina Glory Jordan and Chuck Hoskin

6. [11-131](#) A RESOLUTION CONFIRMING THE NOMINATION OF LACEY A. HORN AS TREASURER FOR THE CHEROKEE NATION
Sponsors: Tina Glory Jordan and Chuck Hoskin

7. [11-135](#) A RESOLUTION CONFIRMING THE NOMINATION OF SHANNON D. BUHL AS MARSHAL FOR THE CHEROKEE NATION
Sponsors: Tina Glory Jordan, Chuck Hoskin and Jodie Fishinghawk

8. [11-132](#) AN ACT AMENDING LEGISLATIVE ACT 16-96, PROVIDING THAT THE CHEROKEE NATION TRIBAL COUNCIL AND PRINCIPAL CHIEF SHALL BE THE ENTITY THAT REPRESENTS THE OWNERSHIP INTEREST OF CORPORATIONS OR ENTITIES OWNED BY THE CHEROKEE NATION
Sponsors: David Thornton
9. [TMP-181](#) IMPLEMENTATION OF AN INDEPENDENT INFORMATION TECHNOLOGY SERVICE FOR THE CHEROKEE NATION TRIBAL COUNCIL (Discussion Only)
Sponsors: Chuck Hoskin
10. [TMP-182](#) DEVELOPMENT OF FIFTEEN (15) SEPARATE COUNCIL DISTRICTS FOR THE CHEROKEE NATION TRIBAL COUNCIL (Discussion Only)
Sponsors: David Thornton

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, December 13th at 9:00 a.m.

ADJOURNMENT