

Council of the Cherokee Nation Agenda - Final

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

RULES COMMITTEE

Joe Byrd, Chair

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

Thursday, October 30, 2014 1:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 25, 2014 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

Codification - Todd Hembree

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

None pending.

NEW BUSINESS

1.	14-097	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JAMES AMOS AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS
		Sponsors: Janelle Fullbright
2.	14-098	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF J. ANTHONY YATES AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION Sponsors: Janelle Fullbright
		<u>Sponsors:</u> Janelle Fullbright
3.	<u>14-099</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MICHAEL WATKINS, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
		Sponsors: Tina Glory Jordan
4.	<u>14-100</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BUCK CHARLES GEORGE, AS A BOARD MEMBER OF CHEORKEE NATION BUSINESSES, LLC
		<u>Sponsors:</u> Tina Glory Jordan
5.	<u>14-101</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BOB BERRY, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
		<u>Sponsors:</u> Tina Glory Jordan
6.	<u>14-102</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BRENT TAYLOR, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
		<u>Sponsors:</u> Tina Glory Jordan
7.	<u>14-103</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF HAROLD "SAM" RAY HART, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
		<u>Sponsors:</u> Tina Glory Jordan
8.	<u>14-104</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GARY COOPER, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
		<u>Sponsors:</u> Tina Glory Jordan
9.	<u>14-105</u>	A RESOLUTION CONFIRMING THE REAPPONTMENT OF JERRY HOLDERBY, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
		<u>Sponsors:</u> Tina Glory Jordan
10.	<u>14-106</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DEACON TURNER, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
		<u>Sponsors:</u> Tina Glory Jordan
11.	<u>14-107</u>	A RESOLUTION CONFIRMING THE NOMINATION OF AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE NATION
		<u>Sponsors:</u> Tina Glory Jordan

12. <u>TMP-320</u>

DISCUSSION AND POSSIBLE ACTION: GUIDELINES FOR DISTRICT COMMUNITY MEETINGS AND MAIL OUT EXPENSES USING CHEROKEE NATION FUNDS

Sponsors: Tina Glory Jordan

ANNOUNCEMENTS

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

ADJOURNMENT