

Council of the Cherokee Nation

Agenda

Rules Committee

Thursday, June 25, 2009

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

May 11, 2009 - Special Session May 12, 2009 - Sub Committee May 28, 2009 - Regular Session

REPORTS:

- 1. Marshal Service Sharon Wright
- 2. Office of the Attorney General 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

OLD BUSINESS

None pending.

NEW BUSINESS

1. DISCUSSION AND POSSIBLE ACTION ON APPEAL OF SMITH VS. ELECTION

COMMISSION ORDER
Requestor: Todd Hembree

2. A RESOLUTION CONFIRMING THE RENOMINATION OF JOHNNIE EARP AS A

BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY

BOARD OF DIRECTORS

Presenter: Anna Knight

3. A RESOLUTION CONFIRMING THE RENOMINATION OF BART FITE AS A

DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT

Presenter: Chad Smith

4. A RESOLUTION CONFIRMING THE NOMINATION OF BILL ANDOE AS AN

ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES

PROGRAM

Presenter: Chad Smith

5. A RESOLUTION CONFIRMING THE NOMINATION OF ALAN HERRIN AS AN

ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES

PROGRAM

Presenter: Chad Smith

6. A RESOLUTION CONFIRMING THE NOMINATION OF LINDA VANN AS AN

ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES

PROGRAM

Presenter: Chad Smith

7. A RESOLUTION CONFIRMING THE NOMINATION OF JANE OSTI AS AN

ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES

PROGRAM

Presenter: Chad Smith

8. A RESOLUTION CONFIRMING THE NOMINATION OF LORI SMILEY AS AN

ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES

PROGRAM

Presenter: Chad Smith

ANNOUNCEMENTS

ADJOURNMENT