



Council of the Cherokee Nation

Agenda

Rules Committee

Thursday, August 27, 2009

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 14, 2009 - Sub Committee

July 30, 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

1. AN ACT AMENDING LA#07-97 AND LA#39-05; REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED
Sponsors: Councilor Meredith Frailey

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 Meredith Frailey
2. A RESOLUTION CONFIRMING THE NOMINATION OF BLAKE FLETCHER AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC
3. A RESOLUTION CONFIRMING THE NOMINATION OF RICK DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC
4. REQUEST TO CHANGE THE TUESDAY MORNING COMMITTEE MEETINGS
Sponsors: Councilor Tina Glory Jordan, Councilor David Thornton, Councilor Janelle Fullbright, Councilor Jodie Fishinghawk, Councilor Chuck Hoskin,, Councilor S. Joe Crittenden and Councilor Curtis Snell

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, September 24th at 1:00 p.m.

ADJOURNMENT