



# Council of the Cherokee Nation

## Agenda - Final

### RULES COMMITTEE

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

*Meredith Frailey, Chair*

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

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Thursday, August 26, 2010

1:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*July 12, 2010 - Special session*

*July 29, 2010 - 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 - Roger Johnson
5. Tax Commission - Sharon Swepston
6. Self-Governance - Vickie Harvey
7. Gaming Commission - Jamie Hummingbird
8. Codification - Todd Hembree

## OLD BUSINESS

1. AN ACT PROHIBITING ELECTED OFFICIALS FROM APPEARING OR PARTICIPATING IN MEDIA ADVERTISEMENTS CONDUCTED OR PAID FOR BY CHEROKEE NATION OR ITS ENTITIES DURING ELECTION PERIODS  
**Sponsors:** Mr. Chuck Hoskin, Mr. S. Joe Crittenden, Ms. Jodie Fishinghawk and Ms. Tina Glory Jordan
2. AN ACT PROVIDING FRO THE ESTABLISHMENT OF A PUBLIC FINANCE WEBSITE AND DESIGNATED AS THE TRANSPARENCY IN GOVERNMENT ACT  
**Sponsors:** Mr. Bill John Baker

## NEW BUSINESS

1. A RESOLUTION CONFIRMING THE RENOMINATION OF SHANNON FISHER AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION  
**Sponsors:** N/A
2. A RESOLUTION CONFIRMING THE RENOMINATION OF JENNIFER BARGER JOHNSON AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION  
**Sponsors:** N/A
3. A RESOLUTION CONFIRMING THE RENOMINATION OF LLOYD ARMSTRONG AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** N/A
4. A RESOLUTION CONFIRMING THE RENOMINATION OF JIM CARSON AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** N/A
5. A RESOLUTION CONFIRMING THE RENOMINATION OF JACKIE BOB MARTIN AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** N/A
6. A LEGISLATIVE ACT AMENDING TITLE 63 CHAPTER 3, ARTICLE 2 § 101 OF THE CHEROKEE NATION CODE ANNOTATED, THE ENVIRONMENTAL QUALITY CODE; AND DECLARING AN EMERGENCY  
**Sponsors:** Speaker Meredith Frailey
7. A LEGISLATIVE ACT REPEALING AND REPLACING LA#30-89, LA#9-90, LA#1-94, R#126-95, LA#29-03, LA#37-03, LA#44-04, LA#20-06, AND LA#15-07, RELATING TO GAMING WITHIN THE JURISDICTION OF THE CHEROKEE NATION AND DECLARING AN EMERGENCY  
**Sponsors:** Ms. Cara Cowan Watts, Mr. Jack D. Baker and Mrs. Janelle Fullbright

8. A LEGISLATIVE ACT AUTHORIZING THE COORDINATION OF INFORMATION BETWEEN DEPARTMENTS OF THE CHEROKEE NATION GOVERNMENT  
**Sponsors:** Mr. Bill John Baker
9. A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE VI SECTION 3 OF THE CHEROKEE NATION CONSTITUTION, PURSUANT TO ARTICLE XV SECTION 2, TO REQUIRE THE TRIBAL COUNCIL TO ESTABLISH FIFTEEN INDIVIDUAL DISTRICTS WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CHEROKEE NATION  
**Sponsors:** Mr. Jack D. Baker and Ms. Cara Cowan Watts
10. A LEGISLATIVE ACT RELATED TO TITLE 26 "ELECTIONS" AS AMENDED BY LEGISLATIVE ACT 06-10 AND LEGISLATIVE ACT 22-10, ASSIGNING SEAT DESIGNATIONS AND SETTING EFFECTIVE DATE  
**Sponsors:** Mr. Don Garvin

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for September 30, 2010 at 1:00 p.m.*

## ADJOURNMENT