



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,
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Thursday, February 24, 2011

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 27, 2011 - Regular session

REPORTS:

Marshal Service - Sharon Wright

Office of the Attorney General - Diane Hammons

GEG Investigation Report - Diane Hammons

Election Commission - Roger Johnson

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Codification - Todd Hembree

Registrar Citizenship Data Update - Todd Enlow

OLD BUSINESS

1. [TMP-157](#) TRIBAL COUNCIL TRAVEL EXPENSE POLICY PROPOSED AMENDMENTS

Requestor: Speaker Meredith Frailey

NEW BUSINESS

1. [11-021](#) A RESOLUTION CONFIRMING THE NOMINATION OF PAMELA BICKFORD AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
Sponsors: N/A
2. [11-022](#) A RESOLUTION CONFIRMING THE NOMINATION OF AMBER FITE AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
Sponsors: N/A
3. [11-023](#) A RESOLUTION CONFIRMING THE RENOMINATION OF LORILEE SMILEY AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
Sponsors: N/A
4. [11-024](#) A RESOLUTION CONFIRMING THE NOMINATION OF JEFF LIMORE AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
Sponsors: N/A
5. [11-025](#) A RESOLUTION CONFIRMING THE RENOMINATION OF AMON BAKER AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
Sponsors: N/A
6. [11-026](#) A RESOLUTION CONFIRMING THE NOMINATION OF PATRICIA SCHRAMM EDGAR AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION
Sponsors: N/A
7. [11-027](#) A RESOLUTION CONFIRMING THE NOMINATION OF JIM KETCHER AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
Sponsors: N/A
8. [11-028](#) A RESOLUTION CONFIRMING THE NOMINATION OF PATSY EDGAR AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
Sponsors: N/A

9. [11-019](#) A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE VI SECTION 3 OF THE CHEROKEE NATION CONSTITUTION, PURSUANT TO ARTICLE XV SECTION 2, ELIMINATING TERM LIMITS FOR THE OFFICE OF CHEROKEE NATION TRIBAL COUNCIL; SUPERSEDING RESOLUTION 21-09
Sponsors: Ms. Cara Cowan Watts and Mrs. Janelle Fullbright
10. [11-020](#) A RESOLUTION REPLACING RESOLUTION #129-09 EXPRESSLY WAIVING THE SOVEREIGN IMMUNITY OF THE CHEROKEE NATION AND OF CHEROKEE NATION HOME HEALTH SERVICES, INC., TO THE EXTENT IT MAY EXIST, AS IT APPLIES TO THE BANCFIRST AND CHEROKEE NATION HOME HEALTH SERVICES, INC. LOAN AGREEMENTS AND PROVIDING FOR A GUARANTEE BY CHEROKEE NATION OF THE LOAN AGREEMENTS UP TO \$775,000
Sponsors: Speaker Meredith Frailey
11. [TMP-165](#) HEALTH INSURANCE FOR FORMER ELECTED OFFICIALS (Discussion only)
Requestor: Councilor Bradley Cobb
12. [TMP-166](#) CHEROKEE NATION GOVERNMENTAL TORT CLAIMS ACT (Discussion only)
Presenter: Todd Hembree
13. [TMP-167](#) LEGISTAR - LEGISLATIVE RESEARCH CENTER PRESENTATION
Presenter: Shelli Brittain and Doug Evans

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, March 31st at 1:00 p.m.

ADJOURNMENT