



Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

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

Buel Anglen, Acting Chair

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

Thursday, September 29, 2011

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 25, 2011 - Regular session

REPORTS:

Marshal Service - Sharon Wright

Office of the Attorney General - Diane Hammons

Election Commission - Brenda Walker

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Codification - Todd Hembree

Registrar Citizenship Data Update - Todd Enlow

OLD BUSINESS

1. [11-092](#) A RESOLUTION CONFIRMING THE NOMINATION OF KIMBERLY TEEHEE AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION
Sponsors: Buel Anglen

2. [TMP-157](#) TRIBAL COUNCIL TRAVEL EXPENSE POLICY - ANNUAL REVIEW (Discussion and Possible Action)
Requester: Cara Cowan Watts

NEW BUSINESS

1. [11-112](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS (CNEP) TO DONATE ONE XRF TO THE EASTERN BAND OF CHEROKEE INDIANS (EBCI) IN NORTH CAROLINA
Sponsors: Cara Cowan Watts

2. [11-113](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS (CNEP) TO DONATE ONE XRF TO CHEROKEE-CRC (C-CRC)
Sponsors: Cara Cowan Watts

3. [11-114](#) 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: Cara Cowan Watts

4. [11-115](#) A RESOLUTION AUTHORIZING THE SALE OF FCC CONSTRUCTION PERMITS
Sponsors: Buel Anglen

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, October 27th at 1:00 p.m.

ADJOURNMENT