



# Council of Cherokee Nation

## Agenda

### Rules Committee

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Thursday, January 25, 2007

1:00 PM

Legislative Conference Room

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#### Call To Order

#### Invocation

#### Roll Call

#### Approval of Minutes

*December 11th (Regular Session)*

*December 14th (Regular Session)*

*January 5th (Special Session)*

#### Reports

1. Marshal Service:  
Sharon Wright
2. Justice Department:  
Diane Hammons
3. Election Commission:  
Patsy Eads Morton
4. Tax Commission:  
Sharon Swepston
5. Self-Governance:  
Vicki Hanvey
6. Gaming Commission:  
Jamie Hummingbird

#### Old Business

1. VIOLENT CRIME CONTROL ND LAW ENFORCEMENT ACT OF 1994
2. A LEGISLATIVE ACT RELATED TO TITLE 26 "ELECTIONS", AS AMENDED BY LA#39-05; AMENDING PROVISIONS CONCERNING STAGGERED TERMS; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Frailey

3. A LEGISLATIVE ACT RELATING TO EMPLOYMENT OF RELATIVES OF ELECTED OFFICIALS AND AMENDING TITLE 28, "ETHICS", ADDING NEW SECTIONS, AND REPEALING CERTAIN SECTIONS OF THE CHEROKEE NATION CODE ANNOTATED  
**Sponsors:** Councilor Frailey
4. A LEGISLATIVE ACT AMENDING TITLE 51, "OFFICERS", OF THE CHEROKEE NATION CODE ANNOTATED; RELATING TO DUTIES OF THE ATTORNEY GENERAL  
**Sponsors:** Councilor Frailey
5. A LEGISLATIVE ACT AMENDING TITLE 42 "LANGUAGE" OF THE CHEROKEE NATION CODE ANNOTATED; ADDING PROVISIONS RELATING TO THE CHEROKEE SYLLABARY  
**Sponsors:** Councilor Martin
6. A RESOLUTION RESCINDING PREVIOUS COUNCIL RESOLUTION #63-06  
**Sponsors:** Councilor Keen

### **New Business**

1. A RESOLUTION CONFIRMING THE APPOINTMENT OF TROY WAYNE POTEETE AS A JUSTICE OF THE SUPREME COURT OF THE CHEROKEE NATION
2. A RESOLUITON CONFIRMING THE NOMINATION OF WATHENE YOUNG AS A BOARD MEMBER OF CHEROKEE NATION INDUSTRIES, INC.
3. A RESOLUITON CONFIRMING THE NOMINATION OF WILLIAM GRASS AS A BOARD MEMBER OF CHEROKEE NATION INDUSTRIES, INC.
4. A RESOLUTION CONFIRMING THE NOMINATION OF JIM CARSON AS A BOARD MEMBER OF CHEROKEE NATION INDUSTRIES, INC.
5. A RESOLUTION CONFIRMING THE NOMINAITON OF DENNIS DOWELL AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
6. A RESOLUTION CONFIRMING THE NOMINATION OF B. J. DUMOND AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
7. A RESOLUTION CONFIRMING THE NOMINATION OF WILLIAM GRASS AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
8. A LEGISLATIVE ACT AMENDING TITLE 20, "COURT AND PROCEDURES" OF THE CHEROKEE NATION CODE ANNOTATED; RELATING TO COURT RULES AND JURISDICTION; AND DECLARING AN EMERGENCY
9. A LEGISLATIVE ACT AMENDING TITLE 20 OF THE CHEROKEE NATION CODE

ANNOTATED - COURTS AND PROCEDURE;  
AMENDING SECTION 24: JURISDICTION - GENERAL

Sponsors: Councilor Cowan Watts

10.

A LEGISLATIVE ACT AMENDING LA# 01-01, "THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE"; AMENDING DEFINITIONS TO PROVIDE FOR REGISTRATION OF ACTIVE MILITARY PERSONNEL AND COLLEGE STUDENTS.

Sponsors: Councilor Frailey

11. A LEGISLATIVE ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED - CRIMES AND PUNISHMENTS; ADDING SECTION 565; AMENDING SECTION 567; AND ADDING SECTION 567.1  
**Sponsors:** Councilor Cowan Watts And Councilor Anglen
12. A LEGISLATIVE ACT AMENDING TITLE 12 OF THE CHEROKEE NATION CODE ANNOTATED - CIVIL PROCEDURE; ADDING PROVISIONS FOR GARNISHMENT  
**Sponsors:** Councilor Cowan Watts
13. A LEGISLATIVE ACT AMENDING TITLE 51, "OFFICERS" OF THE CHEROKEE NATION CODE ANNOTATED; RELATING TO THE DUTIES OF THE OFFICE OF THE MARSHAL; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Frailey
14. A LEGISLATIVE ACT AMENDING TITLE 51, "OFFICERS", OF THE CHEROKEE NATION CODE ANNOTATED; RELATING TO DUTIES OF THE ATTORNEY GENERAL  
**Sponsors:** Councilor Frailey And Councilor Keen
15. CHEROKEE NATION ADMINISTRATIVE PROCEDURE ACT  
**Sponsors:** Councilor Frailey
16. a resolution Authorizing a limited waiver of sovereign immunity of will rogers downs, llc, Cherokee Nation enterprises, llc, Cherokee Nation businesses, llc, and the Cherokee Nation  
**Sponsors:** Councilor Frailey And Councilor Cowan Watts
17. A Resolution Approving The Recommendations Of The Attorney General For Payment Of Attorney Fees From The Arkansas Riverbed Settlement Fund, And Authorizing The Principal Chief To Submit The Amended and Final Payment Plan To The Bureau Of Indian Affairs  
**Sponsors:** Councilor Frailey
18. a resolution Authorizing the submission of a tribal youth program grant application  
**Sponsors:** Councilor Frailey
19. a resolution Authorizing the submission of A juvenile accountability discretionary grant application  
**Sponsors:** Councilor Frailey
20. Donation Act
21. Corporation Reform (Discussion Only)

## **Announcements**

*\*\*Tentative next meeting date is February 22nd at 1:00 p.m.\*\**

## **Adjournment**