



Council of the Cherokee Nation

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

Agenda - Final

RULES COMMITTEE

Meredith Frailey, Chair

Recording Secretary, Shelli-Brittain
Phone: 1-800-995-9465,
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Thursday, October 28, 2010

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 30, 2010 - Regular session

REPORTS:

Marshal Service - Sharon Wright

Office of the Attorney General - Diane Hammons

Election Commission - Roger Johnson

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

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. A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE IX OF THE CHEROKEE NATION CONSTITUTION, PURSUANT TO ARTICLE XV SECTION 2, TO REQUIRE THAT ALL BALLOTS CAST IN CHEROKEE NATION ELECTIONS BE DONE IN PERSON AND AT POLLING STATIONS WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CHEROKEE NATION
Sponsors: Ms. Jodie Fishinghawk
3. LA-37-05 AND LA-11-10; ACT RELATING TO CREATION OF JOBS GROWTH (Discussion Only)
Sponsors: Mr. Chuck Hoskin and Ms. Jodie Fishinghawk
4. TRIBAL COUNCIL TRAVEL EXPENSE POLICY (Discussion only)
Requester: Meredith Frailey

NEW BUSINESS

1. A RESOLUTION NOMINATING TIMOTHY BROWN TO THE ELECTED OFFICIALS COMPENSATION COMMITTEE
Sponsors: Speaker Meredith Frailey
2. A RESOLUTION NOMINATING MICHAEL C. KELLEY TO THE ELECTED OFFICIALS COMPENSATION COMMITTEE
Sponsors: Speaker Meredith Frailey
3. A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO DONATE (2) TELEDYNE GASEOUS ANALYZERS, SIX (6) R&P 2025 SEQUENTIAL AIR SAMPLERS, AND TWO (2) AEROCHEM METRICS COLLECTORS TO THE TRIBAL AIR MONITORING SUPPORT (TAMS) CENTER IN LAS VEGAS, NEVADA
Sponsors: Ms. Cara Cowan Watts
4. AN ACT AMENDING LA 01-01, "THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE"; AMENDING DEFINITIONS TO PROVIDE FOR REGISTRATION OF TRIBALLY OWNED MOTOR VEHICLES FOR THE DELAWARE TRIBE OF INDIANS
Sponsors: Dr. Bradley Cobb
5. AN ACT AMENDING LEGISLATIVE ACT 06-10, AS AMENDED BY LA#22-10; REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED; AMENDING CHAPTER 4 §§ 31, 36 AND 37; ADDING PROVISIONS FOR OVERLAPPING TERMS; AND DECLARING AN EMERGENCY
Sponsors: Ms. Julia Coates, Mr. Jack D. Baker and Mr. Chris Soap
6. STATUS OF 911 PLAN
Requester: Cara Cowan Watts

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Tuesday, November 23rd at 9:00
a.m.*

ADJOURNMENT