



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

RULES COMMITTEE

Thursday, August 29, 2013

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 15, 2013 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

Codification - Todd Hembree

Election Commission - Bill W. Horton

Tax Commission - Sharon Swepston

Self-Governance - Vickie Harvey

Gaming Commission - Jamie Hummingbird

OLD BUSINESS

1. [TMP-257](#) DISCUSSION AND POSSIBLE ACTION: COUNCILOR CONDUCT TOWARDS NOMINEES AND OTHER GUESTS AT COMMITTEE MEETINGS
Sponsors: Jodie Fishinghawk
2. [13-019](#) A RESOLUTION ALLOWING FOR THE SALE OF CHEROKEE NATION AFFINITY TAGS BY THE STATE OF OKLAHOMA
Sponsors: Jack D. Baker and Julia Coates

3. [13-076](#) ACT RELATING TO TRADITIONAL, CULTURAL AND LOCAL INFLUENCE OF BUILDING CONSTRUCTION IN THE CHEROKEE NATION
Sponsors: Dick Lay

NEW BUSINESS

1. [13-099](#) 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: Tina Glory Jordan and Chuck Hoskin Jr.
2. [13-100](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDWARD H. FITE AS A COMMISSIONER OF CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
Sponsors: Chuck Hoskin Jr. , Frankie Hargis and Jodie Fishinghawk
3. [13-101](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARTY D. MATLOCK AS A COMMISSIONER OF CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
Sponsors: Chuck Hoskin Jr. , Frankie Hargis and Jodie Fishinghawk
4. [13-102](#) A RESOLUTION CONFIRMING THE NOMINATION OF JAMES L. COSBY AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
Sponsors: Chuck Hoskin Jr. , Frankie Hargis and Jodie Fishinghawk
5. [13-104](#) A RESOLUTION TO PROHIBIT DEVELOPMENT IN THE CALVING AND POST-CALVING GROUNDS OF THE PORCUPINE CARIBOU HERD
Sponsors: Cara Cowan Watts and Julia Coates
6. [TMP-279](#) DISCUSSION AND POSSIBLE ACTION: POTENTIAL CLAIMS BY THE CHEROKEE NATION TO LANDS FORMERLY HELD BY RAILROAD COMPANIES OPERATING WITHIN THE CHEROKEE NATION
Sponsors: Chuck Hoskin Jr.
7. [13-107](#) AN ACT RELATING TO AN AMENDMENT TO THE CHEROKEE NATION MINIMUM WAGE ACT OF 2006
Sponsors: Jack D. Baker
8. [13-109](#) A RESOLUTION CONFIRMING THE NOMINATION OF CHARLES T. HOSKIN JR., AS SECRETARY OF STATE FOR THE CHEROKEE NATION
Sponsors: Tina Glory Jordan
9. [13-110](#) A RESOLUTION ELECTING THE OFFICE OF DEPUTY SPEAKER FOR THE COUNCIL OF THE CHEROKEE NATION
Sponsors: Tina Glory Jordan

10. [13-111](#) A RESOLUTION ESTABLISHING THE DATE OF THE SPECIAL ELECTION TO FILL A VACANCY FOR COUNCIL MEMBER FOR DISTRICT 11 OF THE COUNCIL OF THE CHEROKEE NATION
Sponsors: Tina Glory Jordan
11. [TMP-282](#) NOMINATION AND ELECTION OF THE COMMUNITY SERVICE COMMITTEE CO-CHAIR
Sponsors: Tina Glory Jordan
12. [TMP-283](#) NOMINATION AND ELECTION OF THE EXECUTIVE & FINANCE COMMITTEE CO-CHAIR
Sponsors: Tina Glory Jordan
13. [TMP-284](#) NOMINATION AND ELECTION OF RESOURCE COMMITTEE CHAIR
Sponsors: Tina Glory Jordan
14. [TMP-285](#) NOMINATION AND ELECTION OF RESOURCE COMMITTEE CO-CHAIR
Sponsors: Tina Glory Jordan
15. [TMP-286](#) NOMINATION AND ELECTION OF RULES COMMITTEE CHAIR
Sponsors: Tina Glory Jordan
16. [TMP-287](#) NOMINATION AND ELECTION OF EDUCATION & CULTURE COMMITTEE CHAIR
Sponsors: Tina Glory Jordan
17. [TMP-288](#) NOMINATION AND ELECTION OF EDUCATION & CULTURE COMMITTEE CO-CHAIR
Sponsors: Tina Glory Jordan
18. [TMP-289](#) NOMINATION AND ELECTION OF A COUNCILOR TO AN OPEN SEAT ON THE CNB ADVISORY BOARD
Sponsors: Tina Glory Jordan
19. [13-103](#) NOMINATION AND ELECTION OF COUNCILORS TO OPEN SEATS ON THE ADVISORY BOARD OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION
Sponsors: Jodie Fishinghawk and Tina Glory Jordan

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, September 26th at 1:00 p.m.

ADJOURNMENT