



Council of the Cherokee Nation

Agenda

Rules Committee

Tuesday, December 16, 2008

9:00 AM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 20th - Regular session

November 20th - Sub committee

REPORTS:

1. Marshal Service - Sharon Wright
2. Justice Department - Diane Hammons
3. Election Commission -
4. Tax Commission - Sharon Swepston
5. Self-Governance - Vickie Harvey
6. Gaming Commission - Jamie Hummingbird
7. Codification - Todd Hembree
8. GEG Investigation Report - Diane Hammons

OLD BUSINESS

1. MORTGAGE FORECLOSURES (Discussion Only)

NEW BUSINESS

1. A RESOLUTION CONFIRMING THE NOMINATION OF JENNIFER BARGER JOHNSON AS A COMMISSIONER OF THE CHEROKEE NATION GAMING

COMMISSION

2. A RESOLUTION CONFIRMING THE NOMINATION OF JAY HANNAH BOARD MEMBER OF THE CHEROKEE NATION ENTERPRISES BOARD OF DIRECTORS
3. A RESOLUTION CONFIRMING THE RENOMINATION OF MICHAEL C. WEBBER AS A BOARD MEMBER OF THE CHEROKEE NATION ENTERPRISES, INC. BOARD OF DIRECTORS
4. A RESOLUTION CONFIRMING THE RENOMINATION OF DAVID TIPPECONNIC AS A BOARD MEMBER OF THE CHEROKEE NATION ENTERPRISES, INC. BOARD OF DIRECTORS
5. A RESOLUTION CONFIRMING THE RENOMINATION OF WARREN ROSS AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, INC. BOARD OF DIRECTORS
6. A RESOLUTION CONFIRMING THE RENOMINATION OF CHARLES PLUNKETT AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, INC. BOARD OF DIRECTORS
7. A RESOLUTION CONFIRMING THE RENOMINATION OF DAVID BALLEW AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, INC. BOARD OF DIRECTORS
8. A RESOLUTION CONFIRMING THE RENOMINATION OF JAY HANNAH AS A BOARD MEMBER OF THE CHEROKEE NATION BUSINESSES, LLC. BOARD OF DIRECTORS
9. A RESOLUTION RATIFYING FILING LITIGATION IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLORADO FOR CLAIMS PURSUANT TO THE NATIVE AMERICAN HOUSING ASSISTANCE AND SELF-DETERMINATION ACT
Sponsors: Councilor Meredith Frailey
10. A RESOLUTION IN SUPPORT OF DEVELOPMENT OF A CHEROKEE NATION CHILD ABDUCTION RESPONSE TEAM
Sponsors: Councilor Chris Soap
11. CHEROKEE NATION TRAVEL/LOCAL MILEAGE POLICY

ANNOUNCEMENTS

The next meeting is tentatively scheduled for January 29th at 1:00 p.m.

ADJOURNMENT