



Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

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

Meredith Frailey, Chair

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

Thursday, April 29, 2010

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 25, 2010 - Regular session

REPORTS:

1. Marshal Service - Sharon Wright
2. Office of the Attorney General - Diane Hammons
3. GEG Investigation Report - Diane Hammons
4. Election Commission - Roger Johnson
5. Tax Commission - Sharon Swepton
6. Self-Governance - Vickie Hanvey
7. Gaming Commission - Jamie Hummingbird
8. Codification - Todd Hembree

OLD BUSINESS

None pending.

NEW BUSINESS

1. A RESOLUTION REQUESTING THE DONATION OF ONE ULTRASOUND SYSTEM TO THE LIGHTHOUSE PREGNANCY CENTER IN JAY, OKLAHOMA
Sponsors: Mr. Bradley Cobb, Mr. Harley Buzzard and Mr. Curtis Snell

2. A RESOLUTION AUTHORIZING THE INCURRING OF INDEBTEDNESS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000.00 AND AUTHORIZING A GENERAL OBLIGATION CREDIT FACILITY AND OTHER DOCUMENTS AS MAY BE NECESSARY OR REQUIRED; AUTHORIZING THE LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE CREDIT FACILITY; PROVIDING FOR THE COMPLIANCE WITH APPLICABLE FEDERAL LAW RELATING TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAXATION PURPOSES OF INTEREST ON THE FACILITY; CONTAINING OTHER PROVISIONS RELATING THERETO; AND DECLARING AN EMERGENCY
Sponsors: Mr. Chuck Hoskin,

3. AN ACT AMENDING LEGISLATIVE ACT 35-02 THE CHEROKEE NATION GENERAL CORPORATION ACT CREATING AN ADVISORY BOARD OF DIRECTORS AND SETTING TERM LIMITS ON DIRECTORS ON CORPORATIONS IN WHICH THE CHEROKEE NATION IS A MAJORITY SHAREHOLDER
Sponsors: Mr. Bradley Cobb

4. A LEGISLATIVE ACT RELATED TO TITLE 26 "ELECTIONS", AS AMENDED BY LA#07-97, LA#39-05 AND LA#06-10; AMENDING REVISIONS FOR APPORTIONMENT
Sponsors: Ms. Cara Cowan Watts

ANNOUNCEMENTS

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

ADJOURNMENT