



Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

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

Chuck Hoskin Jr., Chair

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

Thursday, April 26, 2012

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 29, 2012 - Regular session

March 29, 2012 - Redistricting subcommittee

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

Codification - Todd Hembree

Election Commission -

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Registrar Citizenship Data Update - David Justice

OLD BUSINESS

1. [TMP-181](#) IMPLEMENTATION OF AN INDEPENDENT INFORMATION TECHNOLOGY SERVICE FOR THE CHEROKEE NATION TRIBAL COUNCIL (Discussion Only)
Sponsors: Chuck Hoskin Jr.
2. [TMP-193](#) DISCUSSION AND POSSIBLE ACTION CONCERNING INVOLVEMENT OF, AND RECEIPT OF INFORMATION BY, AUTOMATED ELECTION SERVICES IN THE 2011-2012 CHEROKEE NATION ELECTIONS
Sponsors: Dick Lay
3. [12-056](#) AN ACT AMENDING LEGISLATIVE ACT 11-10 RELATING TO CREATION OF JOBS GROWTH; ADDING LANGUAGE TO ASSIGN SEAT DESIGNATIONS
Sponsors: Jodie Fishinghawk
4. [12-055](#) AN ACT AMENDING TITLE 13 SECTION 102 (a) and SECTIONS 304 (A)(b) and (c) OF THE CHEROKEE CODE ANNOTATED AND AMENDING LEGISLATIVE ACT 13-07 OF THE CHEROKEE NATION ADMINISTRATIVE PROCEDURE ACT
Sponsors: Cara Cowan Watts

NEW BUSINESS

1. [12-064](#) A RESOLUTION CONFIRMING THE NOMINATION OF LYNNA CARSON AS A BOARD MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION AGENCY
Sponsors: Jodie Fishinghawk
2. [12-065](#) A RESOLUTION REQUESTING THE U.S. CONGRESS TO DECLARE THE CLAREMORE INDIAN HOSPITAL AND SURROUNDING PARCEL OF LAND AS INDIAN COUNTRY UNDER 18 U.S.C. § 1151(b)
Sponsors: Cara Cowan Watts, Buel Anglen, Lee Keener, Meredith Frailey and Don Garvin

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, May 31st at 1:00 p.m.

ADJOURNMENT