



# Council of the Cherokee Nation

## Agenda

### Rules Committee

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Thursday, September 24, 2009

1:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*August 11, 2009 - Special Session*

*August 27, 2009 - Special Session*

*August 27, 2009 - 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 -
5. Tax Commission - Sharon Swepton
6. Self-Governance - Vickie Harvey
7. Gaming Commission - Jamie Hummingbird
8. Codification - Todd Hembree

OLD BUSINESS

1. AN ACT AMENDING LA#07-97 AND LA#39-05; REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED

**Sponsors:** Councilor Meredith Frailey

## NEW BUSINESS

1. A RESOLUTION AUTHORIZING CONFIRMATION OF WILLIAM GRASS AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE MEDICAL SERVICES, LLC
2. A RESOLUTION CONFIRMING THE NOMINATION OF KENNETH LIMORE AS A BOARD MEMBER OF CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
3. A RESOLUTION CONFIRMING THE RENOMINATION OF ADOLPH LECHTENBERGER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
4. A RESOLUTION CONFIRMING THE RENOMINATION OF EDDIE HUMPHREY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
5. A RESOLUTION CONFIRMING THE RENOMINATION OF WILLIAM GRASS AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
6. A RESOLUTION CONFIRMING THE NOMINATION OF WILLIAM GRASS AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE NATION DISTRIBUTORS, LLC
7. A RESOLUTION CONFIRMING THE RENOMINATION OF ADOLPH LECHTENBERGER AS A BOARD MEMBER OF CHEROKEE NATION ENTERTAINMENT, LLC
8. A RESOLUTION CONFIRMING THE RENOMINATION OF B.J. DUMOND AS A BOARD MEMBER OF CHEROKEE NATION ENTERTAINMENT, LLC
9. A RESOLUTION CONFIRMING THE RENOMINATION OF DENNIS DOWELL AS A BOARD MEMBER OF CHEROKEE NATION ENTERTAINMENT, LLC
10. A RESOLUTION CONFIRMING THE NOMINATION OF ROBIN FLINT BALLENGER AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION
11. A RESOLUTION CONFIRMING THE RENOMINATION OF LORILEE SMILEY AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
12. A RESOLUTION CONFIRMING THE RENOMINATION OF MIKE CRAWLEY AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
13. A RESOLUTION CONFIRMING THE RENOMINATION OF TERRI DANIELS AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS

14. A RESOLUTION CONFIRMING THE RENOMINATION OF ED FITE AS A MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
15. A RESOLUTION CONFIRMING THE RENOMINATION OF MARK FREDRICK GREEN AS A MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
16. A RESOLUTION CONFIRMING THE NOMINATION OF MARJORIE JOHNSON LOWE AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE
17. A RESOLUTION CONFIRMING THE NOMINATION OF MARYBELLE CHASE AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE
18. A RESOLUTION CONFIRMING THE RENOMINATION OF DEWAYNE MARSHALL AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF DIRECTORS
19. A RESOLUTION CONFIRMING THE RENOMINATION OF SCOTT GREGORY AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
20. DISCUSSION REGARDING HOUSING AND JOBS FOR FELONS

**Sponsors:** Councilor David Thornton

#### ANNOUNCEMENTS

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

#### ADJOURNMENT