

Council of the Cherokee Nation

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

Agenda - Final

RULES COMMITTEE

Meredith Frailey, Chair

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

Thursday, May 27, 2010

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 29th - 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 Swepston
- 6. Self-Governance Vickie Hanvey
- 7. Gaming Commission Jamie Hummingbird
- 8. Codification Todd Hembree

OLD BUSINESS

None pending

NEW BUSINESS

1. A RESOLUTION CONFIRMING THE NOMINATION OF TONYA ROZELL AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION

2. A RESOLUTION HONORING DEREK RYAN PRATHER FOR RECEIVING THE

LEVEL OF EAGLE SCOUT FROM THE BOY SCOUTS OF AMERICA

Sponsors: Ms. Cara Cowan Watts

3. CNB ADVISORY BOARD MEMBER SELECTION

Sponsors: Dr. Bradley Cobb

4. AN ACT PROHIBITING ELECTED OFFICIALS FROM APPEARING OR

PARTICIPATING IN MEDIA ADVERTISEMENTS CONDUCTED OR PAID FOR BY

CHEROKEE NATION OR ITS ENTITIES DURING ELECTION PERIODS

Sponsors: Mr. Chuck Hoskin,, Mr. S. Joe Crittenden, Ms. Jodie Fishinghawk and

Ms. Tina Glory Jordan

5. TRIBAL COUNCIL TRAVEL EXPENSE POLICY ANNUAL REVIEW

Sponsors: Ms. Cara Cowan Watts and Mr. Buel Anglen

6. AN ACT AMENDING LEGISLATIVE ACT 06-10 REVISING TITLE 26 ("ELECTIONS")

PROVIDING FOR APPORTIONMENT

Sponsors: Mr. Jack D. Baker, Speaker Meredith Frailey, Ms. Jodie Fishinghawk,

Ms. Tina Glory Jordan and Mr. Chuck Hoskin,

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, June 24th at 1:00 p.m.

ADJOURNMENT