

# **Council of the Cherokee Nation**

Agenda - Final

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

## **RULES COMMITTEE**

Joe Byrd, Chair

Recording Secretary, Shelli-Brittain Phone: 1-800-995-9465, E-mail: council-public@cherokee.org					
Tuesday, December 17, 20	13 9:00 AM		Tribal Council Offices		
CALL TO OR	DER				
INVOCATION	N				
ROLL CALL					
APPROVAL O	OF MINUTES				
	November 12	2, 2013 - Regula	r session		
REPORTS:					
	Marshal Servic	ce - Shannon Bu	ıhl		
	Office of the At	ttorney General -	Todd Hembree		
	Codification - T	Todd Hembree			
	Election Comn	nission - Bill W. H	orton		
	Tax Commission	on - Sharon Swe	epston		
	Self-Governan	ice - Vickie Hanv	/ey		
	Gaming Comn	nission - Jamie H	Hummingbird		
OLD BUSINE	ESS				
1. <u>13-118</u>	A RESOLUTION CHANGING THE PLACEMENT PREFERENCES OF INDIAN CHILDREN				
	Sponsors: Tina Glory Jordan				

#### NEW BUSINESS

- 1.
   13-134
   A RESOLUTION CONFIRMING THE NOMINATION OF CAROLE RICHMOND AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION

   Sponsors:
   Joe Byrd
- 2. <u>13-135</u> A RESOLUTION IN RECOGNITION OF MARY KAY HENDERSON

<u>Sponsors:</u> Don Garvin

3. <u>13-137</u> AN ACT AMENDING THE CHEROKEE NATION GAMING COMMISSION ACT, SETTING REQUIREMENTS AND DECLARING AN EMERGENCY <u>Sponsors:</u> Jodie Fishinghawk and David Thornton

#### ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, January 30th at 1:00 p.m.* 

### ADJOURNMENT