



Council of the Cherokee Nation

Agenda

Rules Committee

Thursday, November 20, 2008

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 13, 2008 - Sub Committee

October 23, 2008 - Special Session

October 30, 2008 - Regular Session

REPORTS:

1. Marshal Service - Sharon Wright
2. Justice Department - Diane Hammons
3. Election Commission -
4. Tax Commission - Sharon Swepton
5. Self-Governance - Vickie Hanvey
6. Gaming Commission - Jamie Hummingbird
7. Codification - Todd Hembree
8. GEG Investigation Report - Diane Hammons

OLD BUSINESS

1. MORTGAGE FORECLOSURES (Discussion Only)
2. A RESOLUTION CONFIRMING THE NOMINATION OF KIMBERLIE GILLILAND AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION BOARD OF DIRECTORS

3. A RESOLUTION CONFIRMING THE RENOMINATION OF BENNY SMITH AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION BOARD OF DIRECTORS
4. A RESOLUTION CONFIRMING THE RENOMINATION OF SHELLEY BUTLER-ALLEN AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION BOARD OF DIRECTORS
5. A RESOLUTION CONFIRMING THE RENOMINATION OF MARILYN WATT AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION BOARD OF DIRECTORS
6. CONSTITUTIONAL AMENDMENTS COVERING TERM LIMITS (Discussion Only)
Sponsors: Councilor Cara Cowan Watts

NEW BUSINESS

1. CHEROKEE NATION EDUCATION CORPORATION OVERVIEW
Presenter: Dr. Shelley Butler-Allen
2. A RESOLUTION CONFIRMING THE RENOMINATION OF KYLE HASKINS AS JUSTICE OF THE CHEROKEE NATION SUPREME COURT
3. A RESOLUTION CONFIRMING THE NOMINATION OF THE FIFTH ELECTION COMMISSION MEMBER
Sponsors: Councilor Meredith Frailey
4. A RESOLUTION ESTABLISHING PROCEDURES FOR PROCUREMENT OF ATTORNEY FEES
Sponsors: Councilor Jodie Fishinghawk

ANNOUNCEMENTS

ADJOURNMENT