

Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

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

Meredith Frailey, Chair

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

Thursday, March 31, 2011

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 24, 2011 - Regular session

REPORTS:

Marshal Service - Sharon Wright

Office of the Attorney General - Diane Hammons

Election Commission - Roger Johnson

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Codification - Todd Hembree

Registrar Citizenship Data Update - Todd Enlow

Youth Leadership Council - Todd Enlow

OLD BUSINESS

1.	TMP-157	TRIBAL COUNCIL TRAVEL EXPENSE POLICY PROPOSED AMENDMENTS
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NEW BUSINESS

1.	<u>11-045</u>	A RESOLUTION CONFIRMING THE NOMINATION OF JANIE DIBBLE AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY <u>Sponsors:</u> N/A
2.	<u>11-046</u>	A RESOLUTION CONFIRMING THE NOMINATION OF SANDRA DOWNING AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION HOME HEALTH

SERVICES, INC.

<u>Sponsors:</u> N/A

3. 11-048 A RESOLUTION CONFIRMING THE NOMINATION OF DEBORAH SCOTT AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION

Sponsors: N/A

4. <u>11-052</u> A RESOLUTION DECLARING "TSA-LA-GI, WE ARE MANY" AS THE NATIONAL ANTHEM OF THE CHEROKEE NATION

Sponsors: Mr. Bill John Baker and Mr. Jack D. Baker

5. <u>11-049</u> A LEGISLATIVE ACT AMENDING TITLE 10 OF THE CHEROKEE NATION CODE ANNOTATED - PATERNITY; AMENDING CHAPTER 3 PATERNITY

<u>Sponsors:</u> Speaker Meredith Frailey

6. 11-050 AN ACT ESTABLISHING PROCEDURES AND REQUIREMENTS FOR THE NAMING OF BUILDINGS OR FACILITIES OF THE CHEROKEE NATION AND ITS ENTITIES

Sponsors: Mr. Chuck Hoskin

7. <u>11-051</u> AN ACT REJECTING THE RECOMMENDATIONS OF THE CITIZENS COMMITTEE ESTABLISHED UNDER LEGISLATIVE ACT 05-11 WHICH CALLS FOR A PAY

Sponsors: Mr. Bill John Baker

INCREASE FOR ELECTED OFFICIALS

8. 11-053 AN ACT REQUIRING ALL ELECTED OFFICIALS OF THE CHEROKEE NATION TO UNDERGO RANDOM DRUG TESTING

Sponsors: Mr. S. Joe Crittenden

9. TMP-168 DISCUSSION REGARDING THE ADMINISTRATION'S USE OF CONTRACTORS TO CONDUCT FOCUS GROUPS/OPINION SURVEYS OF CHEROKEE NATION

EMPLOYEES AND CITIZENS

Requesters: Councilors Chuck Hoskin Jr. and Tina Glory-Jordan

10. TMP-169 DISCUSSION (AND POSSIBLE ACTION) TO SET UP A SUBCOMMITTEE

REGARDING ILLEGAL ACTS

Requester: Paula Ragsdale

11. TMP-127 REQUEST TO MOVE THE TUESDAY MORNING COMMITTEE MEETINGS

Requester: Harley Buzzard

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, April 28th at 1:00 p.m.

ADJOURNMENT