

# Council of the Cherokee Nation

## Agenda

### **Rules Committee**

Thursday, October 30, 2008

1:00 PM

**Legislative Conference Room** 

CALL TO ORDER

**INVOCATION** 

**ROLL CALL** 

#### APPROVAL OF MINUTES

September 15th - Sub Committee September 25th - Regular Session

#### REPORTS:

- 1. Marshal Service Sharon Wright
- 2. Justice Department Diane Hammons
- 3. Election Commission -
- 4. Tax Commission Sharon Swepston
- 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. AN ACT AUTHORIZING THE LEGISLATIVE BRANCH OF THE CHEROKEE NATION TO MAINTAIN A CITIZEN DATABASE

**Sponsors:** Councilor Tina Glory Jordan, Councilor Jodie Fishinghawk, Councilor

Janelle Fullbright, Councilor David Thornton, Councilor S. Joe Crittenden

and Councilor Bill John Baker

#### **NEW BUSINESS**

- 1. A RESOLUTION CONFIRMING THE NOMINATION OF KIMBERLIE GILLILAND AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION BOARD OF DIRECTORS
- 2. A RESOLUTION CONFIRMING THE RENOMINATION OF BENNY SMITH AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION BOARD OF DIRECTORS
- 3. A RESOLUTION CONFIRMING THE RENOMINATION OF SHELLEY BUTLER-ALLEN AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION BOARD OF DIRECTORS
- 4. A RESOLUTION CONFIRMING THE RENOMINATION OF MARILYN WATT AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION BOARD OF DIRECTORS
- 5. CONSTITUTIONAL AMENDMENTS COVERING TERM LIMITS (Discussion Only)

**Sponsors:** Councilor Cara Cowan Watts

#### **ANNOUNCEMENTS**

The next meeting is tentatively scheduled for Thursday, November 20th at 1:00 p.m.

#### **ADJOURNMENT**