



Council of the Cherokee Nation

Agenda

Rules Committee

Thursday, February 7, 2008

10:00 AM

Legislative Conference Room

Rescheduled

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 20th (Regular Session)

December 17th (Sub Committee)

REPORTS:

Marshal Service:

Sharon Wright

Justice Department:

Diane Hammons

Election Commission:

Patsy Eads Morton

Tax Commission:

Sharon Swepston

Self-Governance:

Vicki Hanvey

Gaming Commission:

Jamie Hummingbird

Codification

Todd Hembree

GEG Investigation Report

Diane Hammons

OLD BUSINESS

NEW BUSINESS

1. COUNCIL'S ELECTION COMMISSION NOMINEES

MARTHA CALICO submitted by Councilor Fishinghawk

ROGER L. JOHNSON submitted by Councilor Anglen

BRANT EDWARD SHALLENBURGER submitted by Councilor Cowan Watts

RAYMOND VANN submitted by Councilor Hoskin Jr.

2. A RESOLUTION CONFIRMING THE NOMINATION OF DAN AGENT AS A BOARD MEMBER OF THE EDITORIAL BOARD OF DIRECTORS
3. A RESOLUTION CONFIRMING THE NOMINATION OF DAVID BALLEW AS A BOARD MEMBER OF THE CHEROKEE NATION METALWORKS, LLC BOARD OF DIRECTORS
4. A RESOLUTION CONFIRMING THE NOMINATION OF ADOLPH LECHTENBERGER AS A BOARD MEMBER OF THE CHEROKEE NATION ENTERPRISES, LLC, BOARD OF DIRECTORS
5. A RESOLUTION CONFIRMING THE NOMINATION OF JACKIE BOB MARTIN AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, LLC, BOARD OF DIRECTORS
6. A RESOLUTION CONFIRMING THE NOMINATION OF LIZ GRIGSBY AS A BOARD MEMBER OF THE CHEROKEE NATION INDUSTRIES, LLC, BOARD OF DIRECTORS
7. A RESOLUTION CONFIRMING THE NOMINATION OF LLOYD ARMSTRONG AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC, BOARD OF DIRECTORS
8. A RESOLUTION CONFIRMING THE NOMINATION OF THOMAS ADELSON AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC, BOARD OF DIRECTORS
9. A RESOLUTION CONFIRMING THE NOMINATION OF ADOLPH LECHTENBERGER AS A BOARD MEMBER OF THE CHEROKEE NATION BUSINESSES, LLC, BOARD OF DIRECTORS
10. A LEGISLATIVE ACT AMENDING TITLE 68 CHAPTER 4 OF THE CHEROKEE NATION CODE ANNOTATED - TOBACCO TAX; ADDING DEFINITIONS, AND ALLOWING FOR REPEAL OF SECTIONS OF THE TOBACCO TAX COMPACT ACT
Sponsors: Councilor Frailey
11. AN ACT AMENDING LA 23-04 RELATING TO CHEROKEE NATION SOVEREIGN IMMUNITY AND DELEGATION OF AUTHORITY TO EXECUTE WAIVER FOR BUSINESS ACTIVITIES
Sponsors: Councilor Baker

- 12. A RESOLUTION APPROVING ARTICLES OF INCORPORATION FOR THE CHEROKEE NATION COMMUNITY CORPORATION

Sponsors: Councilor Coates And Councilor Baker

- 13. PRESENTATION OF RECOMMENDATIONS OF THE ELECTED OFFICIALS COMPENSATION COMMITTEE

ANNOUNCEMENTS

ADJOURNMENT