



# 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*

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Tuesday, February 9, 2010

1:00 PM

Legislative Conference Room

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*This meeting was originally scheduled for January 28th*

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*December 15, 2009 - Regular session*

REPORTS:

1. Marshal Service - Sharon Wright
2. Office of the Attorney General - Diane Hammons
3. GEG Investigation Report - Diane Hammons
4. Election Commission -
5. Tax Commission - Sharon Swepston
6. Self-Governance - Vickie Harvey
7. Gaming Commission - Jamie Hummingbird
8. Codification - Todd Hembree

OLD BUSINESS

1. A RESOLUTION AUTHORIZING CONFIRMATION OF WILLIAM GRASS AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE MEDICAL SERVICES, LLC
2. A LEGISLATIVE ACT AMENDING LA#01-01, "THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE"; AMENDING ALLOCATION OF REVENUES  
**Sponsors:** Councilor Harley Buzzard, Councilor Chris Soap, Councilor Cara Cowan Watts, Councilor Janelle Fullbright and Councilor Don Garvin

## NEW BUSINESS

1. A RESOLUTION CONFIRMING THE NOMINATION OF CASEY ROSS-PETHERICK AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION
2. A RESOLUTION CONFIRMING THE NOMINATION OF TONYA ROZELL AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION
3. A RESOLUTION CONFIRMING THE RENOMINATION OF FOREMAN ROSS AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
4. A RESOLUTION CONFIRMING THE NOMINATION OF HAROLD RAY "SAM" HART AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
5. A RESOLUTION AUTHORIZING TRIBAL OFFICIALS TO APPROVE INDIAN PREFERENCE APPLICATIONS  
**Sponsors:** Councilor Jack D. Baker

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for February 25th at 1:00 p.m.*

## ADJOURNMENT