



Council of the Cherokee Nation

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

Agenda - Final

RULES COMMITTEE

Chuck Hoskin Jr., Chair

Recording Secretary, Shelli-Brittain
Phone: 1-800-995-9465,
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Thursday, April 11, 2013

1:00 PM

Legislative Conference Room

Special Session

CALL TO ORDER

INVOCATION

ROLL CALL

NEW BUSINESS

1. [13-054](#) AN ACT AMENDING LA# 46-12, REVISING TITLE 26 ("ELECTIONS"), SECTION 11 AND SECTION 53 (C), OF THE CHEROKEE NATION CODE ANNOTATED
Sponsors: Tina Glory Jordan, Chuck Hoskin Jr. , Jodie Fishinghawk and Janelle Fullbright

2. [13-053](#) A RESOLUTION AUTHORIZING CERTAIN LENDING TRANSACTIONS INVOLVING CHEROKEE NATION BUSINESSES, L.L.C., A CHEROKEE NATION TRIBAL LIMITED LIABILITY COMPANY AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY
Sponsors: Tina Glory Jordan, Chuck Hoskin Jr. , Dick Lay, Janelle Fullbright and Jodie Fishinghawk

3. [13-049](#) A RESOLUTION AUTHORIZING THE LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE WIND ENERGY EVALUATION LEASES AND WIND RESOURCE LEASES TO CHILOCCO WIND FARM, LLC
Sponsors: Chuck Hoskin Jr.

4. [TMP-257](#) DISCUSSION AND POSSIBLE ACTION: COUNCILOR CONDUCT TOWARDS NOMINEES AND OTHER GUESTS AT COMMITTEE MEETINGS
Sponsors: Jodie Fishinghawk

ANNOUNCEMENTS

The next regular meeting is tentatively scheduled for Thursday, April 25th at 1:00 p.m.

ADJOURNMENT