



Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

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

Chuck Hoskin Jr., Chair

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

Thursday, June 28, 2012

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

May 31, 2012 - Regular session

May 31, 2012 - Redistricting subcommittee

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

Codification - Todd Hembree

Election Commission -

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Tribal Youth Council - Danielle Culp

Registrar Citizenship Data Update - David Justice

OLD BUSINESS

1. [12-064](#) A RESOLUTION CONFIRMING THE NOMINATION OF LYNNA CARSON AS A BOARD MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION AGENCY
Sponsors: Jodie Fishinghawk
2. [12-077](#) A RESOLUTION CONFIRMING THE NOMINATION OF LINDA O'LEARY AS REGISTRAR FOR THE CHEROKEE NATION REGISTRATION COMMITTEE
Sponsors: Chuck Hoskin Jr. , Jodie Fishinghawk, Frankie Hargis, Tina Glory Jordan, Dick Lay and David Thornton
3. [12-055](#) AN ACT AMENDING TITLE 13 SECTION 102 (a) and SECTIONS 304 (A)(b) and (c) OF THE CHEROKEE CODE ANNOTATED AND AMENDING LEGISLATIVE ACT 13-07 OF THE CHEROKEE NATION ADMINISTRATIVE PROCEDURE ACT
Sponsors: Cara Cowan Watts
4. [12-056](#) AN ACT AMENDING LEGISLATIVE ACT 11-10 RELATING TO CREATION OF JOBS GROWTH; ADDING LANGUAGE TO ASSIGN SEAT DESIGNATIONS
Sponsors: Jodie Fishinghawk
5. [12-078](#) DISCUSSION AND POSSIBLE ACTION: SUNSHINE ETHICS ACT OF 2007
Sponsors: Jodie Fishinghawk

NEW BUSINESS

1. [12-085](#) A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO DONATE ONE (1) 1993 CHEVROLET AMBULANCE TO CRAIG COUNTY EMERGENCY MANAGEMENT
Sponsors: Chuck Hoskin Jr.
2. [12-086](#) A LEGISLATIVE ACT AMENDING TITLE 68 OF THE CHEROKEE NATION CODE ANNOTATED - ADDING PROVISIONS FOR SALES TAX EXEMPTIONS FOR TRIBAL CITIZENS WHO ARE MILITARY VETERANS
Sponsors: Curtis Snell, Jodie Fishinghawk, Tina Glory Jordan, Frankie Hargis, Chuck Hoskin Jr. , Don Garvin, Janelle Fullbright, Lee Keener and Meredith Frailey
3. [12-087](#) AN ACT RELATING TO AND AMENDING TITLE 10 OF THE CHEROKEE NATION CODE ANNOTATED, THE CHILDREN'S CODE - SECTIONS 1.2, 25, 27, 28, 29.1, 40.2, 40.3, 40.4, 40.11 AND 60.2; AND DECLARING AN EMERGENCY
Sponsors: Cara Cowan Watts and Tina Glory Jordan

4. [12-090](#) AN ACT REPEALING LEGISLATIVE ACT 36-10 AND AMENDING LEGISLATIVE ACT 06-10; REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED; AMENDING § 5, ADDING PROVISIONS FOR APPORTIONMENT; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk, Janelle Fullbright, Chuck Hoskin Jr. , Dick Lay, Curtis Snell and Tina Glory Jordan

5. [TMP-208](#) TRIBAL COUNCIL TRAVEL POLICY - LOCAL TRAVEL TOLL CHARGES (DISCUSSION AND POSSIBLE ACTION)
Sponsors: Cara Cowan Watts

6. [TMP-209](#) DISCUSSION: UPDATE ON INVESTIGATION BY ADMINISTRATION INTO ALLEGED 'GHOST EMPLOYEES' UNDER PREVIOUS ADMINISTRATION
Sponsors: Chuck Hoskin Jr. , Jodie Fishinghawk and Janelle Fullbright

7. [TMP-212](#) DISCUSSION AND POSSIBLE ACTION CONCERNING CHEROKEE NATION HOME HEALTH SERVICE
Sponsors: Dick Lay

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, July 26th at 1:00 p.m.

ADJOURNMENT