



# Council of the Cherokee Nation

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

## Agenda - Final

### RULES COMMITTEE

*Buel Anglen, Acting Chair*

*Recording Secretary, Shelli-Brittain*  
*Phone: 1-800-995-9465,*  
*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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Thursday, October 27, 2011

1:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*September 12, 2011- Special Session*  
*September 29, 2011 - Regular Session*

REPORTS:

Marshal Service - Sharon Wright

Office of the Attorney General - Diane Hammons

Election Commission - Susan Plumb

Tax Commission - Sharon Swepston

Self-Governance - Vickie Harvey

Gaming Commission - Jamie Hummingbird

Codification - Todd Hembree

Youth Leadership Council - Todd Enlow

Registrar Citizenship Data Update - Todd Enlow

## OLD BUSINESS

1. [TMP-157](#) TRIBAL COUNCIL TRAVEL EXPENSE POLICY - ANNUAL REVIEW (Discussion and Possible Action)  
*Requestor: Cara Cowan Watts*

## NEW BUSINESS

1. [11-123](#) AN AMENDMENT TO LEGISLATIVE ACT #07-01, REQUIRING TRIBAL COUNCIL CONSENT FOR LITIGATION BROUGHT ON BEHALF OF THE CHEROKEE NATION; ADDING REQUIREMENTS FOR CONSENT OF THE TRIBAL COUNCIL TO THE SETTLEMENT OF SUCH LITIGATION  
**Sponsors:** Cara Cowan Watts
2. [11-120](#) IMPEACHMENT SUB-COMMITTEE FORMATION  
**Sponsors:** Cara Cowan Watts, Buel Anglen and Lee Keener

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Tuesday, November 15, 2011 at 9:00 a.m.*

## ADJOURNMENT