

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, May 30, 2013

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 11, 2013 - Special session April 25, 2013 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

Codification - Todd Hembree

Election Commission - Bill W. Horton

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Registrar Citizenship Data Update - David Justice

OLD BUSINESS

| 1. | <u>13-031</u> | EMPLOYEE CONDUCT IN POLITICAL MATTERS ACT OF 2013 |
|----|---------------|--|
| | | <u>Sponsors:</u> Jodie Fishinghawk |
| 2. | TMP-257 | DISCUSSION AND POSSIBLE ACTION: COUNCILOR CONDUCT TOWARDS NOMINEES AND OTHER GUESTS AT COMMITTEE MEETINGS Sponsors: Jodie Fishinghawk |
| | | <u>sponsors.</u> |
| 3. | <u>13-054</u> | AN ACT AMENDING LA# 46-12, REVISING TITLE 26 ("ELECTIONS"), SECTION 11 AND SECTION 53 (C), OF THE CHEROKEE NATION CODE ANNOTATED |
| | | <u>Sponsors:</u> Tina Glory Jordan, Chuck Hoskin Jr., Jodie Fishinghawk and Janelle Fullbright |
| 4. | <u>13-066</u> | APPROVAL OF THE MOTOR VEHICLE TAG COMPACT BETWEEN THE CHEROKEE NATION AND OKLAHOMA |
| | | <u>Sponsors:</u> Tina Glory Jordan, Chuck Hoskin Jr. and Frankie Hargis |
| 5. | <u>13-019</u> | A RESOLUTION ALLOWING FOR THE SALE OF CHEROKEE NATION AFFINITY TAGS BY THE STATE OF OKLAHOMA |
| | | <u>Sponsors:</u> Jack D. Baker and Julia Coates |
| 6. | <u>13-067</u> | A RESOLUTION OPPOSING 113TH CONGRESSIONAL HOUSE RESOLUTION 1066, AMENDMENTS TO THE INDIAN ARTS AND CRAFTS ACT |
| | | <u>Sponsors:</u> Chuck Hoskin Jr. |
| | NEW BUSIN | ESS |
| 1. | <u>13-073</u> | A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO DONATE INCAPACITATED AND UNSERVICEABLE DRUG DOG |
| | | <u>Sponsors:</u> Tina Glory Jordan |
| 2. | 13-074 | A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO DONATE SURPLUS VEHICLES TO LAW ENFORCEMENT AGENCIES CROSS-DEPUTIZED WITH THE MARSHAL SERVICE |
| | | <u>Sponsors:</u> Tina Glory Jordan |
| 3. | <u>13-080</u> | A RESOLUTION RATIFYING LITIGATION IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA |
| | | <u>Sponsors:</u> Chuck Hoskin Jr. |
| 4. | <u>13-075</u> | A RESOLUTION APPROVING A JOINT NEGOTIATOR WITH THE ATTORNEY GENERAL'S OFFICE FOR THE NEW TOBACCO COMPACT |
| | | <u>Sponsors:</u> Jodie Fishinghawk |

| 5. | <u>13-076</u> | ACT RELATING TO TRADITIONAL, CULTURAL AND LOCAL INFLUENCE OF BUILDING CONSTRUCTION IN THE CHEROKEE NATION Sponsors: Dick Lay |
|----|----------------|---|
| 6. | <u>TMP-265</u> | DISCUSSION AND POSSIBLE ACTION: POLICY CHANGES FOR THE COMMUNITY LEADERSHIP FUNDS (BALL TEAMS) AND THE LIVESTOCK FUNDING Sponsors: Tina Glory Jordan |
| 7. | TMP-266 | DISCUSSION AND POSSIBLE ACTION: AMENDMENTS TO THE GUIDELINES FOR DISTRICT COMMUNITY MEETINGS AND MAIL OUT EXPENSES USING CHEROKEE NATION FUNDS Sponsors: Tina Glory Jordan |
| 8. | TMP-267 | DISCUSSION AND POSSIBLE ACTION: NON DISCLOSURE AGREEMENTS <u>Sponsors:</u> Dick Lay |
| 9. | <u>TMP-270</u> | DISCUSSION AND POSSIBLE ACTION: INCREASING THE HOUSING AUTHORITY ADVISORY BOARD MEMBERS FROM THREE (3) TO FIVE (5) Sponsors: Jodie Fishinghawk |

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, June 27th at 1:00 p.m.

ADJOURNMENT