



Council of the Cherokee Nation

Agenda

Rules Committee

Thursday, March 27, 2008

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 28th (Regular Session)

March 10th (Sub Committee)

REPORTS:

1. Marshal Service - Sharon Wright

Attachments: [Marshal rules monthly report endMAR_08for April](#)

2. Justice Department - Diane Hammons

3. Election Commission - Patsy Eads Morton

Attachments: [Elect Comm Mar08](#)

4. Tax Commission - Sharon Swepston

Attachments: [Tax Comm March 08 Rules Monthly Report](#)

5. Self-Governance - Vickie Harvey

Attachments: [Self-Gov 2008 Mar Report](#)

6. Gaming Commission - Jamie Hummingbird

Attachments: [Gaming Comm March 2008](#)

7. Codification - Todd Hembree

8. GEG Investigation Report - Diane Hammons

OLD BUSINESS

1. Presentation of Recommendations of the Elected Officials Compensation
2. AN ACT RELATING TO THE AMENDMENT OF TITLE 19 OFFICERS AND MEETING;
ADDING DIVISION OF QUESTION; AND DECLARING AN EMERGENCY
Sponsors: Councilor Baker

NEW BUSINESS

1. A RESOLUTION CONFIRMING THE NOMINATION OF PAMELA BICKFORD AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
2. A RESOLUTION CONFIRMING THE NOMINATION OF FREDIA VANN AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
3. A RESOLUTION CONFIRMING THE NOMINATION OF PATSY EDGAR AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
4. A RESOLUTION CONFIRMING THE NOMINATION OF JIM KETCHER AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
5. A LEGISLATIVE ACT AMENDING LA#31-04; AMENDING § 101 OF THE CHEROKEE NATION CODE ANNOTATED, THE ENVIRONMENTAL QUALITY CODE; AND DECLARING AN EMERGENCY
6. DISCUSSION REGARDING REDISTRICTING

ANNOUNCEMENTS

Next regular meeting date is tentatively scheduled for April 24th at 1:00 p.m.

ADJOURNMENT