



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

Tuesday, January 29, 2013

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 29, 2012 - Regular session
December 10, 2012 - Reconvene session
December 11, 2012 - Regular session
December 27, 2012 - Special 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. [12-107](#) AN ACT RELATING TO DRUG TESTING FOR ELECTED OFFICIALS

 Sponsors: David Thornton and Joe Byrd
2. [TMP-230](#) DISCUSSION AND POSSIBLE ACTION - LIQUOR SALES IN SMOKE SHOPS

 Sponsors: David Thornton
3. [TMP-238](#) DISCUSSION AND POSSIBLE ACTION - TRIBAL COUNCIL GUIDELINES FOR
 DISTRICT COMMUNITY MEETINGS USING CHEROKEE NATION FUNDS

 Sponsors: Jodie Fishinghawk and Tina Glory Jordan
4. [TMP-239](#) DISCUSSION ONLY - CHEROKEE PHOENIX

 Sponsors: Lee Keener
5. [12-160](#) A LEGISLATIVE ACT AMENDING THE CHEROKEE NATION LIMITED MIXED
 BEVERAGES SALES ACT - LEGISLATIVE ACT #41-03 AS AMENDED BY
 LEGISLATIVE ACT #09-04 AND #13-08

 Sponsors: Dick Lay

NEW BUSINESS

1. [13-001](#) A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL
 COUNCIL

 Sponsors: Tina Glory Jordan
2. [13-014](#) A RESOLUTION CONFIRMING THE NOMINATION OF CHRIS CARTER AS A
 COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION

 Sponsors: Chuck Hoskin Jr. and Tina Glory Jordan
3. [13-002](#) A RESOLUTION CONFIRMING THE NOMINATION OF CHARLES A. GOURD AS AN
 EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX

 Sponsors: Chuck Hoskin Jr. and Tina Glory Jordan
4. [13-003](#) A RESOLUTION CONFIRMING THE NOMINATION OF STACY L. LEEDS AS A
 COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION

 Sponsors: Chuck Hoskin Jr. and Tina Glory Jordan
5. [13-004](#) A RESOLUTION CONFIRMING THE NOMINATION OF JANICE CARLILE RANDALL
 AS A BOARD MEMBER OF CHERKEE NATION FOUNDATION

 Sponsors: Chuck Hoskin Jr.

6. [13-005](#) A RESOLUTION CONFIRMING THE NOMINATION OF JOE BYRD AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION
 Sponsors: Chuck Hoskin Jr. , Tina Glory Jordan and Jodie Fishinghawk
7. [13-006](#) A RESOLUTION CONFIRMING THE NOMINATION OF GLORIA SLY AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION
 Sponsors: Chuck Hoskin Jr. and Jodie Fishinghawk
8. [13-012](#) A RESOLUTION CONFIRMING THE NOMINATION OF FANNIE E. ROBINSON AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC
 Sponsors: Chuck Hoskin Jr.
9. [13-013](#) A RESOLUTION CONFIRMING THE NOMINATION OF LOU ANN COLLINS AS A MEMBER OF THE BOARD OF DIRECTORS OF CHEROKEE NATION WASTE MANAGEMENT, LLC
 Sponsors: Chuck Hoskin Jr. and Tina Glory Jordan
10. [13-015](#) AN ACT RELATING TO THE AMENDMENT OF THE CHEROKEE NATION TRIBAL NOTARIES PUBLIC CODE, TITLE 49 CHEROKEE NATION CODE ANNOTATED
 Sponsors: Chuck Hoskin Jr. , Jodie Fishinghawk and Tina Glory Jordan
11. [TMP-249](#) DISCUSSION AND POSSIBLE ACTION: TRIBAL COUNCIL TRAVEL EXPENSE POLICY
 Sponsors: Tina Glory Jordan
12. [13-016](#) AN ACT RELATING TO AN AMENDMENT TO THE CHEROKEE NATION MEMBERSHIP ACT
 Sponsors: Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, February 28th at 1:00 p.m.

ADJOURNMENT