

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, February 28, 2013

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 29, 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>TMP-239</u> DISCUSSION ONLY - CHEROKEE PHOENIX

Sponsors: Lee Keener

2.	13-016 AN ACT RELATING TO AN AMENDMENT TO THE CHEROKEE NATION MEMBERSHIP ACT				
		Sponsors:	Cara Cowan Watts		
	NEW BUSINESS				
1.	<u>13-007</u>		ON CONFIRMING THE NOMINATION OF LYNN BURRIS AS A BOATH THE CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD	4RD	
		Sponsors:	Chuck Hoskin Jr., Tina Glory Jordan and Don Garvin		
2.			ON CONFIRMING THE NOMINATION OF JACK L. SPEARS AS A NER OF CHEROKEE NATION ENVIRONMENTAL PROTECTION N		
		Sponsors:	Chuck Hoskin Jr. and Tina Glory Jordan		
3.	13-009		ON CONFIRMING THE NOMINATION OF BLAKE FLETCHER AS A NER OF CHEROKEE NATION ENVIRONMENTAL PROTECTION N	4	
		Sponsors:	Chuck Hoskin Jr., Jodie Fishinghawk and Tina Glory Jordan		
4.	<u>13-010</u>	A RESOLUTION CONFIRMING THE NOMINATION OF JOHNNIE EARP AS A MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOAF DIRECTORS			
		Sponsors:	Chuck Hoskin Jr.		
5.	<u>13-011</u>	A RESOLUTION CONFIRMING THE NOMINATION OF BRIAN HARTLEY AS BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORI BOARD OF DIRECTORS			
		Sponsors:	Chuck Hoskin Jr. and Tina Glory Jordan		
6.	<u>13-029</u>		ON CONFIRMING THE NOMINATION OF AS A	4N	
		Sponsors:	Chuck Hoskin Jr., Tina Glory Jordan, Janelle Fullbright and Dick	Lay	
7.	<u>13-028</u>	28 A RESOLUTION CONFIRMING THE NOMINATION OF LEROY QUA		OARD	
		Sponsors:	Chuck Hoskin Jr., Tina Glory Jordan, Joe Byrd, Jodie Fishinghav Garvin, Frankie Hargis, David Thornton and David Walkingstick	wk, Don	
8.	13-030	A LEGISLATIVE ACT AMENDING LA#01-01 SECTION 204A			
		<u>Sponsors:</u>	Tina Glory Jordan, Jodie Fishinghawk, Joe Byrd, Don Garvin, Fra Hargis, Chuck Hoskin Jr., Lee Keener, David Walkingstick and Cowan Watts		
9.	<u>13-031</u>	EMPLOYEE CONDUCT IN POLITICAL MATTERS ACT OF 2013			
		Sponsors:	Jodie Fishinghawk		

10.	<u>13-035</u>	AN ACT RELATING TO THE SENTENCING OF CRIMINALS WITHIN THE CHEROKEE NATION		
		Sponsors:	Chuck Hoskin Jr. and Tina Glory Jordan	
11.	TMP-248	DISCUSSION: PROVISIONS	(FEDERAL) VIOLENCE AGAINST WOMEN ACT, PROPOSED TRIBAL	
		<u>Sponsors:</u>	Chuck Hoskin Jr.	
12.	<u>13-032</u>	AMENDMENT TO THE CHEROKEE NATION ELECTION CODE REGARDING ABSENTEE BALLOTS		
		Sponsors:	Lee Keener	

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on Thursday, March 28th at $1:00\ p.m.$

ADJOURNMENT