

Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

Joe Byrd, Chair

Recording Secretary, Shelli-Brittain Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Wednesday, May 28, 2014 1:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 27, 2014 - Regular session April 24, 2014 - Regular session April 24, 2014 - 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

Human Resources - Nason Morton

OLD BUSINESS

None pending.

NEW BUSINESS

1.	<u>14-049</u>	A RESOLUTION CONFIRMING THE NOMINATION OF ROBIN MCCLAIN SMITH AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
		Sponsors: David Walkingstick, Curtis Snell and Victoria Vazquez
2.	<u>14-050</u>	A RESOLUTION CONFIRMING THE APPOINTMENT OF JENNIFER D. GOINS AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
		Sponsors: Victoria Vazquez, David Walkingstick and Curtis Snell
3.	<u>14-051</u>	A RESOLUTION AUTHORIZING THE SUBMISSION FOR TRIBAL HISTORIC PRESERVATION OFFICE STATUS WITH THE NATIONAL PARK SERVICE
		Sponsors: Victoria Vazquez
4.	<u>14-043</u>	AN ACT AMENDING LA-06-98 AND LA-21-12, "CHEROKEE NATION GOVERNMENTAL RECORDS ACT" DECLARING AN EMERGENCY
		Sponsors: Tina Glory Jordan
5.	14-044	AN ACT AMENDING LA-25-01, LA-24-04, AND LA-04-12, "FREEDOM OF INFORMATION AND RIGHTS OF PRIVACY ACT" DECLARING AN EMERGENCY
		<u>Sponsors:</u> Tina Glory Jordan

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, June 17th at 10:00 a.m.

ADJOURNMENT