

# Council of the Cherokee Nation

## **Agenda**

### **Rules Committee**

Thursday, July 31, 2008

1:00 PM

Legislative Conference Room

CALL TO ORDER

**INVOCATION** 

ROLL CALL

#### APPROVAL OF MINUTES

June 16th (Sub committee) June 26th (Regular session) July 14th (Sub Committee)

#### REPORTS:

- 1. Marshal Service Sharon Wright
- 2. Justice Department Diane Hammons
- 3. Election Commission -
- 4. Tax Commission Sharon Swepston
- 5. Self-Governance Vickie Hanvey
- 6. Gaming Commission Jamie Hummingbird
- 7. Codification Todd Hembree
- 8. GEG Investigation Report Diane Hammons

#### **OLD BUSINESS**

1. A LEGISLATIVE ACT AMENDING CERTAIN SECTIONS OF THE CRIMINAL CODE RELATING TO SEX CRIMES AND OTHER CRIMES AGAINST THE PERSON; REQUIRING POST-CONVICTION SUPERVISION FOR THOSE CONVICTED OF CERTAIN OFFENSES; AND REQUIRING MANDATORY MINIMUM SENTENCES FOR CERTAIN OFFENSES

2. A LEGISLATIVE ACT AMENDING CERTAIN SECTIONS OF THE CRIMINAL PROCEDURE CODE RELATING TO SENTENCING, POWERS OF THE COURT, AND DEFERRED SENTENCES Councilor Cowan Watts Sponsors: 3. A RESOLUTION PROPOSING AN AMENDMENT TO ARTICLE VI SECTION 3 AND ARTICLE VII SECTIONS 1 AND 3 OF THE CHEROKEE NATION CONSTITUTION OF 1999 PURSUANT TO ARTICLE XV SECTION 2, ELIMINATING TERM LIMITS FOR **ELECTIVE OFFICE** Councilor Cowan Watts Sponsors: **NEW BUSINESS** 1. A RESOLUTION CONFIRMING THE RENOMINATION OF LETICEA STEVENSON-PABLO AS A BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY BOARD OF DIRECTORS 2. A RESOLUTION CONFIRMING THE RENOMINATION OF SHARON SWEPSTON AS A BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY BOARD OF DIRECTORS A RESOLUTION CONFIRMING THE NOMINATION OF ROBERTA GIBSON AS A 3. BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL **BOARD OF EDUCATION** A RESOLUTION CONFIRMING THE NOMINATION OF LORILEE SMILEY AS A 4. BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY **BOARD OF DIRECTORS** A RESOLUTION CONFIRMING THE RENOMINATION OF JIM HUMMINGBIRD AS A 5. COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION 6. A RESOLUTION CONFIRMING THE NOMINATION OF MARTY MATLOCK AS A BOARD MEMBER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION **COMMISSION** 7. DISCUSSION AND POSSIBLE ACTION OF ELECTED OFFICIALS COMPENSATION Councilor Garvin Sponsors: ANNOUNCEMENTS Next regular meeting date is tentatively scheduled for August 28th at 1:00 p.m. ADJOURNMENT

STAFF PRESENT:

VISITORS PRESENT:

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