



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

Thursday, January 29, 2015

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 16, 2014 - 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 Harvey

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [14-119](#) A RESOLUTION APPOINTING _____ TO THE CHEROKEE NATION
ELECTED OFFICIALS COMPENSATION COMMITTEE

Sponsors: Tina Glory Jordan

2. [14-120](#) A RESOLUTION APPOINTING _____ TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE
Sponsors: Tina Glory Jordan
3. [14-121](#) A RESOLUTION APPOINTING RICK SMITH TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE
Sponsors: Curtis Snell and Tina Glory Jordan
4. [14-122](#) A RESOLUTION APPOINTING FRANCES L. HEAD TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE
Sponsors: Janees Taylor and Tina Glory Jordan

NEW BUSINESS

1. [15-006](#) A RESOLUTION APPOINTING LYNDON EMBERTON TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE
Sponsors: Janelle Fullbright, Joe Byrd and Tina Glory Jordan
2. [15-007](#) A RESOLUTION APPOINTING JOE J. HUTCHISON TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE
Sponsors: Curtis Snell and Tina Glory Jordan
3. [15-008](#) ACT RELATING TO SALARIES FOR ELECTED OFFICIALS AND TECHNICAL AMENDMENTS ACT OF 2012 RELATING TO THE STIPEND FOR THE CITIZEN COMMITTEE
Sponsors: Tina Glory Jordan
4. [15-009](#) A RESOLUTION CONFIRMING THE NOMINATION OF CARRIE PHILPOTT AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE
Sponsors: Jodie Fishinghawk
5. [15-010](#) A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL
Sponsors: Tina Glory Jordan

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, February 26th at 1:00 p.m.

ADJOURNMENT