

Council of the Cherokee Nation Agenda

RULES COMMITTEE

Thursday, January 28, 2010

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 15th - Regular Session

REPORTS:

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

OLD BUSINESS

- 1. A RESOLUTION AUTHORIZING CONFIRMATION OF WILLIAM GRASS AS A MEMBER OF THE BOARD OF MANAGERS OF CHEROKEE MEDICAL SERVICES, LLC
- 2. A LEGISLATIVE ACT AMENDING LA#01-01, "THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE"; AMENDING ALLOCATION OF REVENUES

<u>Sponsors:</u> Councilor Harley Buzzard, Councilor Chris Soap, Councilor Cara Cowan Watts, Councilor Janelle Fullbright and Councilor Don Garvin

NEW BUSINESS

- 1. A RESOLUTION CONFIRMING THE NOMINATION OF CASEY ROSS-PETHERICK AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION
- 2. A RESOLUTION CONFIRMING THE NOMINATION OF TONYA ROZELL AS A BOARD MEMBER OF THE CHEROKEE NATION EDUCATION CORPORATION
- 3. A RESOLUTION CONFIRMING THE RENOMINATION OF FOREMAN ROSS AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
- 4. A RESOLUTION CONFIRMING THE NOMINATION OF HAROLD RAY "SAM" HART AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
- 5. A RESOLUTION AUTHORIZING TRIBAL OFFICIALS TO APPROVE INDIAN PREFERENCE APPLICATIONS

Sponsors: Councilor Jack D. Baker

ANNOUNCEMENTS

The next meeting is tentatively set for February 25th, 2010 at 1:00 p.m.

ADJOURNMENT