



Council of the Cherokee Nation

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

Agenda - Final

RULES COMMITTEE

Mike Shambaugh, Chair

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

Thursday, March 28, 2024

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 29, 2024 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chad Harsha

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Audra Imhoff

Human Resources - Samantha Hendricks

OLD BUSINESS

1. [23-065](#) FOR DISCUSSION ONLY - AN ACT IMPLEMENTING THE COURT ON THE JUDICIARY AS MANDATED UNDER ARTICLE 8 SECTION 5 OF THE CONSTITUTION OF THE CHEROKEE NATION.

Sponsors: Johnny Kidwell, Mike Shambaugh, Kevin Easley, Daryl Legg, Joshua Sam and Danny Callison

2. [24-009](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF VIVIAN COTTRELL AS AN ADVISORY MEMBER OF THE CHEROKEE NATIONAL TREASURES ADVISORY COMMITTEE

Sponsors: Victoria Vazquez, Julia Coates, Joe Deere, E. O. "JR." Smith, Daryl Legg, Mike Shambaugh and Codey Poindexter

NEW BUSINESS

1. [24-024](#) A RESOLUTION CONFIRMING THR REAPPOINTMENT OF TONYA ROZELL AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION
- Sponsors:** Candessa Tehee and Sasha Blackfox-Qualls
2. [24-025](#) A RESOLUTION IN SUPPORT OF A PARTNERSHIP WITH ROGERS STATE UNIVERSITY TO SUPPORT THE CONSTRUCTION OF A STEM EDUCATION FACILITY AND CREATE PATHWAYS TO HEALTH AND ALLIED HEALTH EDUCATION
- Sponsors:** Kevin Easley, Danny Callison, Mike Shambaugh, Dora Patzkowski and Victoria Vazquez
3. [TMP-412](#) FOR DISCUSSION ONLY: Principal Chief's presentation and Q&A on Homelessness and implementation of the 'Crisis Shelter' provision of LA-01-22, Housing Jobs and Sustainable Communities Act
- Sponsors:** Mike Shambaugh

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, April 25th at 1:00 p.m.

ADJOURNMENT