



Council of the Cherokee Nation

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

Agenda - Final

RULES COMMITTEE

Joe Byrd, Chair

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

Monday, November 16, 2015

9:00 AM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 29, 2015 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepton

Self-Governance - Clint Hastings

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

- 1. TMP-329** DISCUSSION AND POSSIBLE ACTION: CLOSING THE LOOPHOLE ALLOWING CANDIDATE FOR PRINCIPAL CHIEF AND OTHER OFFICES TO RAISE AND SPEND MONEY AND ESCAPE ACCOUNTABILITY BY NOT FILING FOR OFFICE

Sponsors: David Thornton

2. **TMP-330** DISCUSSION AND POSSIBLE ACTION:
(A) WHAT CONSTITUTES SUFFICIENT BASIS FOR A COUNCILOR TO CLAIM TRAVEL TO AND FROM COUNCIL MEETINGS, INCLUDING TRAVEL FROM PERMANENT RESIDENCES AND FROM TEMPORARY WORK LOCATIONS OUTSIDE OF CHEROKEE NATION?
(B) MAY THE COUNCIL REQUIRE REIMBURSEMENT OF TRAVEL FUNDS, FOR TRAVEL TO AND FROM COUNCIL MEETINGS, FROM A COUNCIL MEMBER WHO DID NOT HAVE A SUFFICIENT BASIS TO CLAIM SUCH FUNDS?
Sponsors: David Thornton

NEW BUSINESS

1. **15-088** A RESOLUTION CONFIRMING THE NOMINATION OF JANIE DIBBLE AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)
Sponsors: Frankie Hargis
2. **15-089** A RESOLUTION CONFIRMING THE REAPPOINTMENT OF NATHAN E. BARNARD AS A MEMBER OF THE CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
Sponsors: Joe Byrd, Frankie Hargis and Rex Jordan
3. **15-090** A RESOLUTION CONFIRMING THE APPOINTMENT OF JUNIOR DEWAYNE LITTLEJOHN AS A MEMBER OF THE CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD
Sponsors: Frankie Hargis, Shawn Crittenden and Rex Jordan
4. **15-091** A RESOLUTION CONFIRMING THE RENOMINATION OF FARRELL PRATER AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE
Sponsors: Frankie Hargis and Rex Jordan
5. **15-092** A RESOLUTION CONFIRMING THE RENOMINATION OF CARRIE PHILPOTT AS A MEMBER OF THE CHEROKEE NATION REGISTRATION COMMITTEE
Sponsors: Joe Byrd, Frankie Hargis, Mr. S. Joe Crittenden and Rex Jordan
6. **15-093** A RESOLUTION CONFIRMING THE RENOMINATION OF AMON BAKER AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
Sponsors: Joe Byrd and Rex Jordan

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, December 14th at 11:00 a.m.

ADJOURNMENT