



# 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 Coke*  
*Phone: 1-800-995-9465,*  
*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

---

Thursday, August 29, 2019

1:00 PM

Tribal Council Offices

---

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*July 15, 2019 - Regular session*

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chrissi Nimmo

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

*None pending.*

## NEW BUSINESS

1. [TMP-380](#) SELECTION OF COMMITTEE CHAIRS & CO-CHAIRS:  
  
Rules Committee Co-Chair  
Executive & Finance Committee Co-Chair  
Community Service Committee Chair  
Education Committee Chair  
Education Committee Co-Chair  
Resources Committee Chair  
  
**Sponsors:** Joe Byrd
  
2. [TMP-381](#) SELECTION OF ADVISORY BOARD MEMBERS:  
  
Housing Authority of Cherokee Nation (3 of 5)  
  
**Sponsors:** Joe Byrd
  
3. [19-053](#) A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL  
  
**Sponsors:** Joe Byrd
  
4. [19-056](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF LYNNA CARSON AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
  
**Sponsors:** Canaan Duncan, E. O. "JR." Smith, Mike Dobbins, Daryl Legg, Keith Austin, Joe Deere, Victoria Vazquez, Dora Patzkowski and Mike Shambaugh
  
5. [19-057](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF LINDA O'LEARY AS A MEMBER OF THE CHEROKEE NATION GAMING COMMISSION  
  
**Sponsors:** Canaan Duncan, Janees Taylor, Daryl Legg, Keith Austin, Rex Jordan, Victoria Vazquez, E. O. "JR." Smith, Mike Dobbins and Dora Patzkowski
  
6. [19-058](#) A RESOLUTION CONFIRMING THE NOMINATION OF KIMBERLY TEEHEE AS DELEGATE TO THE UNITED STATES HOUSE OF REPRESENTATIVES FOR THE CHEROKEE NATION  
  
**Sponsors:** Victoria Vazquez, Janees Taylor, Daryl Legg, Keith Austin, Dora Patzkowski, Mike Shambaugh, Joe Deere and Rex Jordan
  
7. [19-059](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF FRANKIE HARGIS AS REGISTRAR OF THE CHEROKEE NATION  
  
**Sponsors:** Keith Austin, Victoria Vazquez, Rex Jordan, Mike Shambaugh, Daryl Legg, Joe Deere, Wes Nofire, Canaan Duncan and E. O. "JR." Smith
  
8. [19-054](#) A RESOLUTION CONFIRMING THE NOMINATION OF CHAD C. HARSHA AS SECRETARY OF NATURAL RESOURCES OF THE CHEROKEE NATION  
  
**Sponsors:** Rex Jordan, Mike Shambaugh, Mike Dobbins, Keith Austin, Daryl Legg, Canaan Duncan, Dora Patzkowski, Joe Deere and Victoria Vazquez

9. [19-055](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF SARA E. HILL AS ATTORNEY GENERAL OF THE CHEROKEE NATION  
**Sponsors:** Keith Austin, Janees Taylor, Rex Jordan, Victoria Vazquez, Daryl Legg, Dora Patzkowski, Joe Deere, Canaan Duncan and Mike Shambaugh
10. [19-060](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF TINA GLORY JORDAN AS SECRETARY OF STATE OF THE CHEROKEE NATION  
**Sponsors:** Joe Byrd, E. O. "JR." Smith, Victoria Vazquez, Janees Taylor, Keith Austin, Mike Shambaugh, Canaan Duncan, Dora Patzkowski, Mike Dobbins, Joe Deere and Daryl Legg
11. [19-061](#) A RESOLUTION CONFIRMING THE NOMINATION OF TRALYNNA L. SCOTT AS TREASURER OF THE CHEROKEE NATION  
**Sponsors:** Victoria Vazquez, Janees Taylor, Canaan Duncan, Daryl Legg, Keith Austin, Dora Patzkowski, Joe Deere, Mike Shambaugh and Rex Jordan
12. [19-062](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES  
**Sponsors:** Rex Jordan, Canaan Duncan, E. O. "JR." Smith, Victoria Vazquez, Joe Byrd, Mary Baker Shaw, Daryl Legg, Keith Austin, Dora Patzkowski, Joe Deere, Shawn Crittenden and Mike Shambaugh
13. [19-063](#) AN ACT ESTABLISHING A SECRETARY OF VETERANS AFFAIRS  
**Sponsors:** Canaan Duncan, Daryl Legg, Janees Taylor, Dora Patzkowski, Keith Austin, Joe Deere, Mike Shambaugh, Rex Jordan and Victoria Vazquez
14. [19-064](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF STANLEY JOE CRITTENDEN AS SECRETARY OF VETERANS AFFAIRS OF THE CHEROKEE NATION  
**Sponsors:** Canaan Duncan, Janees Taylor, Daryl Legg, Keith Austin, Dora Patzkowski, Joe Deere, Mike Shambaugh, Rex Jordan and Victoria Vazquez
15. [19-065](#) THE HOUSING, JOBS, AND SUSTAINABLE COMMUNITIES ACT OF 2019  
**Sponsors:** Canaan Duncan, Mike Shambaugh, Rex Jordan, Shawn Crittenden, Keith Austin, Joe Deere, Joe Byrd, Daryl Legg, Victoria Vazquez, Wes Nofire, Mike Dobbins, E. O. "JR." Smith, Harley Buzzard and Dora Patzkowski

## ANNOUNCEMENTS

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

## ADJOURNMENT