



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

Thursday, October 26, 2017

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 28, 2017 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Election Commission - Connie Parnell

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [17-102](#) A LEGISLATIVE ACT AMENDING TITLE 51 OF THE CHEROKEE NATION CODE ANNOTATED - CIVIL PROCEDURE
Sponsors: Bryan Warner

NEW BUSINESS

1. [17-106](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JAMES AMOS AS COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS
Sponsors: Bryan Warner, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Mike Shambaugh, Victoria Vazquez, Wanda Hatfield, Janees Taylor, Keith Austin and Harley Buzzard

2. [17-107](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ANTHONY YATES AS COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS
Sponsors: Bryan Warner, Rex Jordan, E. O. "JR." Smith, Mike Shambaugh, Mike Dobbins, Victoria Vazquez, Keith Austin, Wanda Hatfield, Janees Taylor and Harley Buzzard

3. [17-108](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BOB BERRY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, Mike Shambaugh, E. O. "JR." Smith, Victoria Vazquez, Janees Taylor, Wanda Hatfield and Keith Austin

4. [17-109](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DEACON TURNER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Mike Dobbins, Keith Austin, Mike Shambaugh, E. O. "JR." Smith, Janees Taylor, Victoria Vazquez and Wanda Hatfield

5. [17-110](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GARY COOPER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Bryan Warner, Victoria Vazquez, Mike Shambaugh, Wanda Hatfield, Keith Austin and Janees Taylor

6. [17-111](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF HARROLD "SAM" RAY HART AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Victoria Vazquez, Mike Shambaugh, Keith Austin, Wanda Hatfield and Janees Taylor

7. [17-112](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MICHAEL WATKINS AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Victoria Vazquez, Mike Shambaugh, Wanda Hatfield, Keith Austin and Janees Taylor

8. [17-113](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BRENT TAYLOR AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, Bryan Warner, E. O. "JR." Smith, Victoria Vazquez, Mike Shambaugh, Wanda Hatfield and Keith Austin

9. [17-114](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BUCK CHARLES GEORGE AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Victoria Vazquez, Mike Shambaugh, Keith Austin, Wanda Hatfield and Janees Taylor
10. [17-115](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JERRY HOLDERBY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Bryan Warner, Victoria Vazquez, Mike Shambaugh, Keith Austin, Wanda Hatfield and Janees Taylor
11. [17-126](#) ACT RELATING TO AMENDMENT OF LA 25-11, THE CHEROKEE GENERAL CORPORATION ACT, AS AMENDED BY LA 2-01, LA 4-04, LA 36-05, AND LA 25-11 INCREASING THE DIVIDENDS, PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY
Sponsors: Dick Lay

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, November 14th at 10:00 a.m.

ADJOURNMENT