



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

Thursday, September 26, 2019

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 29, 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. [19-066](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF CARRIE PHILPOTT AS A MEMBER OF THE REGISTRATION COMMITTEE
Sponsors: Keith Austin, Janees Taylor, Rex Jordan, Mike Shambaugh, Daryl Legg, E. O. "JR." Smith, Dora Patzkowski, Victoria Vazquez and Canaan Duncan

2. [19-067](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF FARRELL PRATER AS A MEMBER OF THE REGISTRATION COMMITTEE
Sponsors: Keith Austin, Janees Taylor, Rex Jordan, Mike Shambaugh, Daryl Legg, Dora Patzkowski, E. O. "JR." Smith, Victoria Vazquez and Canaan Duncan

3. [19-068](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF VALERIE ROGERS AS A BOARD MEMBER OF THE COMPREHENSIVE CARE AGENCY (PACE)
Sponsors: Mike Shambaugh, Rex Jordan, Dora Patzkowski, Victoria Vazquez, Janees Taylor, Keith Austin, Daryl Legg, E. O. "JR." Smith and Canaan Duncan

4. [19-069](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF BRANDI PAYTON AS A BOARD MEMBER OF THE COMPREHENSIVE CARE AGENCY (PACE)
Sponsors: Mike Shambaugh, Rex Jordan, Dora Patzkowski, Janees Taylor, Keith Austin, Daryl Legg, E. O. "JR." Smith, Canaan Duncan and Victoria Vazquez

5. [19-070](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF WAYNE COLDWELL AS A BOARD MEMBER OF CHEROKEE HEALTH PARTNERS
Sponsors: Mike Shambaugh, Rex Jordan, Dora Patzkowski, Janees Taylor, Keith Austin, Daryl Legg, E. O. "JR." Smith, Canaan Duncan, Mike Dobbins and Victoria Vazquez

6. [19-071](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BRIAN HAIL AS A BOARD MEMBER OF CHEROKEE HEALTH PARTNERS
Sponsors: Mike Shambaugh, Rex Jordan, Dora Patzkowski, Victoria Vazquez, Janees Taylor, Keith Austin, Daryl Legg, E. O. "JR." Smith, Canaan Duncan and Mike Dobbins

7. [19-072](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RICKY KELLY AS A BOARD MEMBER OF CHEROKEE HEALTH PARTNERS
Sponsors: Mike Shambaugh, Rex Jordan, Dora Patzkowski, Victoria Vazquez, Janees Taylor, E. O. "JR." Smith, Daryl Legg, Keith Austin, Canaan Duncan and Mike Dobbins

8. [19-073](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. ROGER MONTGOMERY AS A BOARD MEMBER OF CHEROKEE HEALTH PARTNERS
Sponsors: Janees Taylor, Victoria Vazquez, E. O. "JR." Smith, Mike Shambaugh, Dora Patzkowski, Daryl Legg, Rex Jordan, Canaan Duncan, Mike Dobbins and Keith Austin
9. [19-074](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF AMI SAMS AS A BOARD MEMBER OF CHEROKEE HEALTH PARTNERS
Sponsors: Mike Shambaugh, Rex Jordan, Dora Patzkowski, Victoria Vazquez, Janees Taylor, Keith Austin, Daryl Legg, E. O. "JR." Smith, Canaan Duncan and Mike Dobbins
10. [19-075](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. STEPHEN JONES AS A BOARD MEMBER OF CHEROKEE HEALTH PARTNERS
Sponsors: Dora Patzkowski, Victoria Vazquez, Janees Taylor, E. O. "JR." Smith, Mike Shambaugh, Daryl Legg, Rex Jordan, Joe Deere, Mike Dobbins, Canaan Duncan and Keith Austin
11. [19-076](#) THE CAREER READINESS ACT
Sponsors: Daryl Legg, E. O. "JR." Smith, Shawn Crittenden, Keith Austin, Joe Byrd, Joe Deere, Mike Dobbins, Canaan Duncan, Rex Jordan, Dora Patzkowski, Mike Shambaugh, Janees Taylor and Victoria Vazquez
12. [19-077](#) THE DURBIN FEELING LANGUAGE PRESERVATION ACT
Sponsors: Rex Jordan, Keith Austin, Dora Patzkowski, Joe Deere, Victoria Vazquez, Janees Taylor, Mike Shambaugh, Mike Dobbins, Canaan Duncan, Joe Byrd, Daryl Legg, E. O. "JR." Smith and Shawn Crittenden
13. [19-079](#) AN ACT AMENDING LA-12-19; THE HOUSING, JOBS, AND SUSTAINABLE COMMUNITIES ACT OF 2019
Sponsors: Joe Byrd and Wes Nofire
14. [TMP-382](#) DISCUSSION AND POSSIBLE ACTION: TRIBAL COUNCIL TRAVEL EXPENSE POLICY
Sponsors: Joe Byrd
15. [TMP-383](#) DISCUSSION AND POSSIBLE ACTION: FORMATION OF ELECTION REFORM WORK GROUP
Sponsors: Mike Dobbins

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, October 31st at 1:00 p.m.

ADJOURNMENT

