



# 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*

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Thursday, October 31, 2019

1:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*September 26, 2019 - Regular session*

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chrissi Nimmo

FOIA-GRA - Gwen Terrapin

Election Commission - Marcus Fears

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

*None pending.*

## NEW BUSINESS

1. [19-084](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOHN SPARKS AS MEMBER OF THE CHEROKEE NATION GAMING COMMISSION  
**Sponsors:** Dora Patzkowski, Janees Taylor, Keith Austin, Rex Jordan, Daryl Legg, E. O. "JR." Smith, Victoria Vazquez, Joe Deere and Mike Shambaugh
  
2. [19-085](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF SHAWNA BAKER AS MEMBER OF THE CHEROKEE NATION GAMING COMMISSION  
**Sponsors:** Keith Austin, Janees Taylor, Victoria Vazquez, Canaan Duncan, Shawn Crittenden, E. O. "JR." Smith, Joe Deere, Rex Jordan and Daryl Legg
  
3. [19-087](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ROBERTA GIBSON AS A BOARD MEMBER OF THE SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION  
**Sponsors:** Canaan Duncan, Dora Patzkowski, Janees Taylor, Keith Austin, Rex Jordan, Daryl Legg, E. O. "JR." Smith, Joe Deere, Mike Shambaugh and Victoria Vazquez
  
4. [19-086](#) A RESOLUTION CONFIRMING THE NOMINATION OF \_\_\_\_\_ AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX  
**Sponsors:** Joe Byrd
  
5. [19-088](#) AN ACT AMENDING TITLE 44 CHAPTER 1 SECTION 6(F) OF THE CHEROKEE NATION CODE ANNOTATED RELATING TO FRE AND INDEPENDENT PRESS FOR THE CHEROKEE NATION  
**Sponsors:** Keith Austin and Victoria Vazquez
  
6. [19-089](#) A LEGISLATIVE ACT ENTITLED "THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE MODIFICATION OF 2019"  
**Sponsors:** Canaan Duncan, E. O. "JR." Smith, Mike Dobbins, Victoria Vazquez, Rex Jordan, Daryl Legg, Mike Shambaugh, Joe Deere and Keith Austin
  
7. [19-093](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO INCUR INDEBTEDNESS AND AUTHORIZING THE APPROVAL OF A LEASE-PURCHASE AGREEMENT AND LIMITED WAIVER OF SOVEREIGN IMMUNITY TO OKLAHOMA STATE BANK  
**Sponsors:** Keith Austin, E. O. "JR." Smith, Rex Jordan, Canaan Duncan, Mike Shambaugh, Dora Patzkowski and Daryl Legg

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Wednesday, November 13th at 10:00 a.m.*

## ADJOURNMENT