



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

Tuesday, March 21, 2017

10:00 AM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 22, 2017 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [16-121](#) A RESOLUTION FOR THE COUNCIL OF THE CHEROKEE NATION TO AUTHORIZE AND APPROVE ALL CHARITABLE DONATIONS AND SURPLUS EQUIPMENT OF ALL SUBSIDIARIES IN THE CHEROKEE NATION

Sponsors: David Walkingstick

2. [TMP-347](#) DISCUSSION ONLY: TRIBAL COUNCIL TRAVEL EXPENSE POLICY
Sponsors: Jack D. Baker

3. [17-023](#) A RESOLUTION PROPOSING AN AMENDMENT TO TITLE 43 SECTIONS 1 & 3 OF THE CHEROKEE NATION CODE ANNOTATED, AMENDING LEGISLATIVE ACT; TO APPROVE AND REFER THE MEASURE ON WHETHER THE DEFINITION OF MARRIAGE AS A CIVIL CONTRACT CONSENT OF PARTIES SHALL BE AMENDED TO INCLUDE OF THE OPPOSITE SEX; TO APPROVE AND REFER THE MEASURE ON WHETHER THE DEFINITION OF WHO MAY NOT BE MARRIED SHALL BE AMENDED TO INCLUDE NOR BETWEEN PARTIES OF THE SAME SEX UNDER "THE CHEROKEE NATION MARRIAGE AND FAMILY PROTECTION ACT OF 2004" AND CODIFIED AS TITLE 43, OF THE CHEROKEE CODE ANNOTATED; AND TO DIRECT IT BE PLACED ON THE BALLOT AT A REGULAR GENERAL ELECTION
Sponsors: David Walkingstick

NEW BUSINESS

1. [17-025](#) A RESOLUTION SPONSORING THE CHEROKEE NATION SCOUT AWARD FOR THE BOY SCOUTS OF AMERICA
Sponsors: Keith Austin

2. [17-026](#) A RESOLUTION CONFIRMING THE NOMINATION OF DEWAYNE MARSHALL AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
Sponsors: David Walkingstick

3. [17-027](#) AN ACT RELATING TO INGRESS AND EGRESS AND ENCROACHMENT
Sponsors: Dick Lay

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, April 27th at 1:00 p.m.

ADJOURNMENT