



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
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Thursday, September 28, 2017

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 15, 2017 - Special Session

August 31, 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. [17-090](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR A TRANSMISSION LINE RIGHT-OF-WAY TO PLAINS AND EASTERN CLEAN LINE OKLAHOMA LLC, ACROSS THE ARKANSAS RIVER AND GRANTING A LIMITED CONSENT TO BE SUED
Sponsors: Victoria Vazquez, Wanda Hatfield, Mike Shambaugh, E. O. "JR." Smith, Mike Dobbins and Keith Austin

NEW BUSINESS

1. [17-095](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JENNIFER GOINS AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Victoria Vazquez
2. [17-096](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ROBIN MCCLAIN SMITH AS A BOARD MEMBER OF THE CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
Sponsors: Wanda Hatfield and Victoria Vazquez
3. [17-097](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAWNENA SQUIRREL AS A BOARD MEMBER OF THE CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
Sponsors: Victoria Vazquez, Bryan Warner and Wanda Hatfield
4. [17-098](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DURBIN FEELING AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM
Sponsors: Bryan Warner and Victoria Vazquez
5. [17-099](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDDIE MORRISON AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM
Sponsors: Victoria Vazquez
6. [17-100](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JANE OSTI AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM
Sponsors: Victoria Vazquez
7. [17-101](#) AN ACT RELATING TO PROVIDING BURIAL ASSISTANCE FOR THE NATIONAL TREASURES OF THE CHEROKEE NATION
Sponsors: Janees Taylor and Keith Austin

8. [17-102](#) A LEGISLATIVE ACT AMENDING TITLE 51 OF THE CHEROKEE NATION CODE
ANNOTATED - CIVIL PROCEDURE
Sponsors: Bryan Warner

ANNOUNCEMENTS

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

ADJOURNMENT