



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

Monday, August 17, 2015

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 30, 2015 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [15-062](#) A RESOLUTION AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY

Sponsors: Victoria Vazquez

NEW BUSINESS

1. [15-065](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF LINDA O'LEARY AS REGISTRAR FOR THE CHEROKEE NATION REGISTRATION COMMITTEE
Sponsors: Victoria Vazquez

2. [15-066](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF LACEY A. HORN AS TREASURER FOR THE CHEROKEE NATION
Sponsors: Janees Taylor

3. [15-059](#) AN ACT RELATING TO DEPOSIT AND INVESTMENT OF FUNDS, AMENDING LA-13-85, CHAPTERS 2 AND 5; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

4. [TMP-333](#) SELECTION OF COMMITTEE CHAIR & CO-CHAIR:

Rules Committee
Executive & Finance Committee
Community Service Committee
Education & Culture Committee
Health Committee
Resources Committee
Sponsors: Joe Byrd

5. [TMP-334](#) SELECTION OF COUNCIL ADVISORY BOARD MEMBERS:

Cherokee Nation Businesses (8)
Cherokee Nation Waste Management (2)
Housing Authority of Cherokee Nation (5)
Sponsors: Joe Byrd

6. [15-069](#) A RESOLUTION ELECTING THE OFFICE OF SPEAKER FOR THE CHEROKEE NATION TRIBAL COUNCIL
Sponsors: Frankie Hargis

7. [15-070](#) A RESOLUTION ELECTING THE OFFICE OF DEPUTY SPEAKER FOR THE CHEROKEE NATION TRIBAL COUNCIL
Sponsors: Joe Byrd

8. [15-071](#) A RESOLUTION ELECTING TO OFFICE OF SECRETARY OF THE TRIBAL COUNCIL
Sponsors: Joe Byrd

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, September 24th at 1:00
p.m.*

ADJOURNMENT