



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

Thursday, September 24, 2015

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 17, 2015 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Election Commission - Bill W. Horton

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

- 1. TMP-329** DISCUSSION AND POSSIBLE ACTION: CLOSING THE LOOPHOLE ALLOWING CANDIDATE FOR PRINCIPAL CHIEF AND OTHER OFFICES TO RAISE AND SPEND MONEY AND ESCAPE ACCOUNTABILITY BY NOT FILING FOR OFFICE

Sponsors: David Thornton

2. **TMP-330** DISCUSSION AND POSSIBLE ACTION:
(A) WHAT CONSTITUTES SUFFICIENT BASIS FOR A COUNCILOR TO CLAIM TRAVEL TO AND FROM COUNCIL MEETINGS, INCLUDING TRAVEL FROM PERMANENT RESIDENCES AND FROM TEMPORARY WORK LOCATIONS OUTSIDE OF CHEROKEE NATION?
(B) MAY THE COUNCIL REQUIRE REIMBURSEMENT OF TRAVEL FUNDS, FOR TRAVEL TO AND FROM COUNCIL MEETINGS, FROM A COUNCIL MEMBER WHO DID NOT HAVE A SUFFICIENT BASIS TO CLAIM SUCH FUNDS?
- Sponsors:** David Thornton

NEW BUSINESS

1. **15-079** A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES
- Sponsors:** Janees Taylor
2. **15-080** A RESOLUTION CONFIRMING THE NOMINATION OF SARA E. HILL AS THE SECRETARY OF NATURAL RESOURCES FOR THE CHEROKEE NATION
- Sponsors:** Janees Taylor
3. **15-081** A RESOLUTION CONFIRMING THE NOMINATION OF TOMMYE SUE BRADSHAW WRIGHT AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
- Sponsors:** Victoria Vazquez, Janees Taylor, David Walkingstick, Rex Jordan, Bryan Warner, Keith Austin, David Thornton, Shawn Crittenden and Curtis Snell

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, October 29th at 1:00 p.m.

ADJOURNMENT