



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, July 30, 2015

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

June 25, 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 Harvey

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

3. **TMP-331** DISCUSSION AND POSSIBLE ACTION: REVIEW OF THE TRIBAL COUNCIL TRAVEL EXPENSE POLICY
Sponsors: Tina Glory Jordan

NEW BUSINESS

1. **TMP-326** DISCUSSION AND POSSIBLE ACTION: REPORT FROM THE RECOGNITION WORK GROUP
Sponsors: Frankie Hargis

2. **15-062** A RESOLUTION AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY
Sponsors: Victoria Vazquez

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

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, August 17th at 1:00 p.m.

ADJOURNMENT