



# 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](mailto:council-public@cherokee.org)**

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Thursday, August 31, 2017

1:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*July 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

*None pending.*

## NEW BUSINESS

1. [TMP-358](#) SELECTION OF COUNCIL ADVISORY BOARD ALTERNATES:  
  
Housing Authority of Cherokee Nation (1)  
Inter-Tribal (1)  
  
Sponsor: Joe Byrd
  
2. [17-089](#) 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: Joe Byrd
  
3. [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, Harley Buzzard, Wanda Hatfield, Mike Shambaugh, Mike Dobbins, E.O. Smith, Joe Byrd and David Walkingstick
  
4. [17-091](#) A RESOLUTION AUTHORIZING CERTAIN LENDING TRANSACTIONS INVOLVING CHEROKEE NATION BUSINESSES, L.L.C., A CHEROKEE NATION TRIBAL LIMITED WAIVER OF SOVEREIGN IMMUNITY  
  
Sponsors: Bryan Warner, Keith Austin, Janees Taylor and Rex Jordan

## ANNOUNCEMENTS

*The next regular meeting is tentatively scheduled for Thursday, September 28th at 1:00 p.m.*

## ADJOURNMENT