



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

Wednesday, January 17, 2018

10:00 AM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 11, 2017 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chrissi Nimmo

FOIA-GRA - Gwen Terrapin

Election Commission - Connie Parnell

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

None pending.

NEW BUSINESS

1. [18-001](#) A RESOLUTION CONFIRMING THE NOMINATION OF DR. CHARLES GRIM AS A BOARD MEMBER OF CHEROKEE NATION HEALTH PARTNERS
Sponsors: Mike Dobbins and Mary Baker Shaw
2. [18-002](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF T. LUKE BARTEAUX AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT
Sponsors: Joe Byrd
3. [18-007](#) A RESOLUTION RECOGNIZING CHEROKEE CITIZEN TERRELL BARNOSKI
Sponsors: Joe Byrd
4. [17-136](#) A LEGISLATIVE ACT AMENDING TITLE 12 OF THE CHEROKEE NATION CODE ANNOTATED - CIVIL PROCEDURE - COMPREHENSIVE ACCESS TO JUSTICE ACT AMENDMENT
Sponsors: Victoria Vazquez
5. [17-137](#) A LEGISLATIVE ACT AMENDING TITLE 12 OF THE CHEROKEE NATION CODE ANNOTATED - CIVIL PROCEDURE - CIVIL CODE MODERNIZATION AND ANTI-TRUST ACT
Sponsors: Victoria Vazquez
6. [18-006](#) ACT RELATING TO AN AMENDMENT TO THE CONCURRENT ENROLLMENT SCHOLARSHIP ACT OF 2011 TO REVISE ELIGIBILITY REQUIREMENTS
Sponsors: David Walkingstick, Dick Lay, Bryan Warner, Mary Baker Shaw and Shawn Crittenden

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, February 22nd at 1:00 p.m.

ADJOURNMENT