

Council of the Cherokee Nation Agenda - Final

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

RULES COMMITTEE

Mike Shambaugh, Chair

Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Thursday, May 30, 2024 1:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 25, 2024 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chad Harsha

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Audra Imhoff

Human Resources - Samantha Hendricks

OLD BUSINESS

1. 24-033

AN ACT AMENDING TITLE 43 OF THE CHEROKEE NATION CODE ANNOTATED AND TO FURTHER ADOPT THE FIRST MODERN DAY CHEROKEE NATION FAMILY PLANNING AND DISSOLUTION CODE

<u>Sponsors:</u> Dora Patzkowski, Sasha Blackfox-Qualls, Danny Callison, Julia Coates,

Joe Deere, Mike Dobbins, Kevin Easley, Lisa Hall, Johnny Kidwell, Daryl Legg, Codey Poindexter, Joshua Sam, Mike Shambaugh, Melvina Shotpouch, E. O. "JR." Smith, Candessa Tehee and Victoria Vazquez

NEW BUSINESS

1.	<u>24-045</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JANE OSTI AS AN ADVISORY MEMBER OF THE CHEROKEE NATIONAL TREASURES ADVISORY COMMITTEE	
		Sponsors:	Victoria Vazquez
2.	24-046		ON CONFIRMING THE REAPPOINTMENT OF SUZANNE SULLIVAN AS A BER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD RS
		Sponsors:	Daryl Legg, E. O. "JR." Smith and Joe Deere
3.			ON CONFIRMING THE REAPPOINTMENT OF LINDA O'LEARY AS THE CHEROKEE NATION GAMING COMMISSION
		Sponsors:	Mike Shambaugh, Victoria Vazquez, Dora Patzkowski and Melvina Shotpouch
4.	<u>24-048</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RICHARD HULL AS MEMBER OF THE CHEROKEE NATION GAMING COMMISSION	
		Sponsors:	Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Johnny Kidwell and Julia Coates
5.	<u>24-049</u>		ON IN SUPPORT OF THE CHEROKEE NATION DRIVING OUT OF LOT PROGRAM
		Sponsors:	Victoria Vazquez, Dora Patzkowski, Candessa Tehee, Joshua Sam, Daryl Legg, Melvina Shotpouch and Sasha Blackfox-Qualls
6.	<u>24-050</u>	_	NDING LEGISLATIVE ACT 50-21 RELATING TO THE CITIZEN ON COMPENSATION
		Sponsors:	Mike Shambaugh and Victoria Vazquez
7.	<u>24-051</u>	AN ACT AMENDING TITLE 19 "COUNCIL", CHAPTER 4, SECTION 31 AND SECTION 33	
		Sponsors:	Johnny Kidwell, Candessa Tehee, Lisa Hall and Danny Callison
8.	<u>24-052</u>	AN ACT REPEALING LEGISLATIVE ACT 26-12 AND AMENDING LEGISLATIVE ACT 14-22; REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED; AND DECLARING AN EMERGENCY	
		Sponsors:	Mike Shambaugh, Victoria Vazquez and Dora Patzkowski

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, June 27th at 1:00 p.m.

ADJOURNMENT