



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, May 28, 2015

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 30, 2015 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

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

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

Sponsors: Tina Glory Jordan

NEW BUSINESS

1. **15-049** A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BOBBY MAYFIELD AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS

Sponsors: Frankie Hargis, Curtis Snell, David Walkingstick, Janees Taylor and Jodie Fishinghawk

2. **15-050** A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOSH KING AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS

Sponsors: Frankie Hargis, Curtis Snell, Janees Taylor, David Walkingstick and Jodie Fishinghawk

3. **15-051** A RESOLUTION CONFIRMING THE NOMINATION OF LAUREN JONES TO THE CHEROKEE PHOENIX EDITORIAL BOARD

Sponsors: Victoria Vazquez

4. **15-052** A RESOLUTION CONFIRMING THE NOMINATION OF LUKA E. MADISON AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)

Sponsors: Victoria Vazquez

5. **TMP-326** DISCUSSION AND POSSIBLE ACTION: REPORT FROM THE RECOGNITION WORK GROUP

Sponsors: Frankie Hargis

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, June 25th at 1:00 p.m.

ADJOURNMENT