



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, January 26, 2017

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 12, 2016 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Election Commission - Brooke Tillison

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [16-121](#) A RESOLUTION FOR THE COUNCIL OF THE CHEROKEE NATION TO AUTHORIZE AND APPROVE ALL CHARITABLE DONATIONS AND SURPLUS EQUIPMENT OF ALL SUBSIDIARIES IN THE CHEROKEE NATION
Sponsors: David Walkingstick

NEW BUSINESS

1. [17-002](#) A RESOLUTION CONFIRMING THE NOMINATION OF MICHAEL DOUBLEHEAD AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
Sponsors: Frankie Hargis, Janees Taylor, Victoria Vazquez and Rex Jordan
2. [17-003](#) A RESOLUTION CONFIRMING THE RENOMINATION OF STEVEN M. WILSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
Sponsors: Janees Taylor, Victoria Vazquez and Rex Jordan
3. [17-004](#) A RESOLUTION CONFIRMING THE NOMINATION OF CECILEY THOMASON AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE NATION PHOENIX
Sponsors: Janees Taylor, Rex Jordan, Victoria Vazquez and Wanda Hatfield
4. [17-005](#) A RESOLUTION EXPRESSLY AGREEING TO CHOICE OF LAW AND VENUE AND AUTHORIZING A WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH A SOFTWARE AGREEMENT WITH MUNICIPAL ACCOUNTING SYSTEMS, INC.
Sponsors: Keith Austin
5. [17-012](#) A RESOLUTION TO ESTABLISH AN AUTHORIZE ANOTHER FULL TIME POSITION FOR CHEROKEE NATION'S STILWELL HUMAN SERVICES
Sponsors: Shawn Crittenden
6. [17-006](#) A LEGISLATIVE ACT AMENDING THE GUARDIANSHIP CODE
Sponsors: Victoria Vazquez
7. [17-007](#) AN ACT RELATING TO TECHNICAL AMENDMENTS TO THE CHEROKEE NATION PATERNITY CODE
Sponsors: Victoria Vazquez
8. [17-008](#) AN ACT RELATING TO AMENDMENTS TO THE CHEROKEE NATION CHILD SUPPORT GUIDELINES
Sponsors: Victoria Vazquez
9. [17-009](#) AN ACT RELATING TO THE EXPANSION OF THE JURISDICTION OF THE DISTRICT COURT OF THE CHEROKEE NATION
Sponsors: Victoria Vazquez

10. [17-013](#) AMENDMENT TO LA 30-04 ESTABLISHMENT OF REQUIREMENTS FOR APPOINTMENT OF MEMBERS OF BOARDS AND COMMISSIONS
Sponsors: Frankie Hargis

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, February 23rd at 1:00 p.m.

ADJOURNMENT