



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

Tuesday, December 15, 2020

9:00 AM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 17, 2020 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Sara Hill

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Janice Purcell

Human Resources - Alana Casteel

OLD BUSINESS

None pending.

NEW BUSINESS

1. [20-087](#) A RESOLUTION SUPPORTING THE NOMINATION OF DEB HAALAND FOR SECRETARY OF THE INTERIOR
Sponsors: Joe Byrd, Keith Austin, Harley Buzzard, Julia Coates, Shawn Crittenden, Joe Deere, Mike Dobbins, Canaan Duncan, Rex Jordan, Daryl Legg, Wes Nofire, Dora Patzkowski, Mike Shambaugh, Mary Baker Shaw, E. O. "JR." Smith, Janees Taylor and Victoria Vazquez
2. [20-093](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF AMY PAGE AS A DISTRICT JUDGE OF THE CHEROKEE NATION
Sponsors: Victoria Vazquez, Canaan Duncan, Keith Austin, Daryl Legg, E. O. "JR." Smith and Joe Deere
3. [20-086](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF REX EARL STARR AS A SUPREME COURT JUSTICE OF THE CHEROKEE NATION
Sponsors: Rex Jordan, Canaan Duncan and Shawn Crittenden
4. [20-088](#) A RESOLUTION CONFIRMING THE NOMINATION OF _____ AS A BOARD MEMBER OF THE CHEROKEE NATIONAL HISTORICAL SOCIETY BOARD OF DIRECTORS
Sponsors: Joe Byrd
5. [20-089](#) AN ACT AMENDING TITLE 26 SECTION 78(A) OF THE CHEROKEE NATION CODE ANNOTATED TO PROHIBIT THE WITNESSING OR NOTARIZING OF ABSENTEE BALLOTS BY A CANDIDATE
Sponsors: Mike Dobbins
6. [20-090](#) AN ACT RELATING TO PROVIDING A MEMORIAL TO FAMILIES OF EMPLOYEES WHOSE DEATHS HAVE RESULTED FROM COVID-19
Sponsors: Canaan Duncan and Shawn Crittenden
7. [20-095](#) AN ACT AMENDING TITLE 47 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY
Sponsors: Joe Deere and Canaan Duncan
8. [20-094](#) AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY
Sponsors: Joe Deere and Canaan Duncan
9. [20-091](#) DISCUSSION AND POSSIBLE ACTION - AMENDING THE TRIBAL COUNCIL RULES OF PROCEDURE TO ADD D. TO SECTION III
Sponsors: Joe Byrd
10. [TMP-390](#) DISCUSSION ONLY - MOTOR FUELS TAX POLICY
Sponsors: Harley Buzzard

ANNOUNCEMENTS

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

ADJOURNMENT