

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					
CALL TO OR	RDER				
INVOCATIO	Ν				
ROLL CALL					
APPROVAL	OF MINUTES				
	December 6, 2024 - Special Session December 16, 2024 - Regular Session				
REPORTS:					
	Marshal Service - Daniel Mead				
	Office of the Attorney General - Chad Harsha				
	FOIA-GRA - Gwen Terrapin				
	Election Commission - Marcus Fears				
	Tax Commission - Sharon Swepston				
	Self-Governance - Ashawna Miles				
	Gaming Commission - Audra Imhoff				
	Human Resources - Samantha Hendricks				
OLD BUSINE	200				

None pending.

NEW BUSINESS

1. <u>24-123</u>		A RESOLUTION CONFIRMING THE REAPPOINTMENT OF FAN ROBINSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION			
		<u>Sponsors:</u>	Mike Shambaugh, Johnny Kidwell, Joe Deere and Joshua Sam		
2. <u>25-001</u>		A RESOLUTION CONFIRMING THE NOMINATION OF CHRISTIE HARRIS AS A MEMBER OF THE CHEROKEE NATION INSTITUTIONAL REVIEW BOARD			
		<u>Sponsors:</u>	Mike Shambaugh, Joshua Sam, Candessa Tehee, Codey Poindexter and Joe Deere		
3.	<u>25-002</u>		ON CONFIRMING THE REAPPOINTMENT OF EDDIE MORRISON AS AN OMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES		
		<u>Sponsors:</u>	Melvina Shotpouch, Candessa Tehee, Codey Poindexter and Joe Deere		
4. <u>25-003</u>		A RESOLUTION CONFIRMING THE NOMINATION OF VICTORIA VAZQUEZ AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM			
		<u>Sponsors:</u>	Mike Shambaugh, Kevin Easley, Kendra McGeady, Lisa Hall, Melvina Shotpouch, Codey Poindexter, Joshua Sam and Joe Deere		
5.	<u>25-004</u>	A RESOLUTION AUTHORIZING HEALTH CARE SERVICES TO INDIVIDUALS N OTHERWISE ELIGIBLE FOR SERVICES FROM THE INDIAN HEALTH SERVICE THROUGH THE CHEROKEE NATION GADUGI EMPLOYEE HEALTH CLINIC AN OTHER SERVICES			
		<u>Sponsors:</u>	Mike Shambaugh, Kevin Easley, Mike Dobbins and Joe Deere		
6.	<u>25-005</u>	AN ACT AME	NDING TITLE 15 OF THE CHEROKEE NATION CODE ANNOTATED		
		<u>Sponsors:</u>	Joshua Sam, Kendra McGeady and Joe Deere		
7.	<u>25-006</u>	AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY			
		<u>Sponsors:</u>	Mike Shambaugh, Daryl Legg, Johnny Kidwell and Joe Deere		
8.	<u>25-007</u>		CAL AMENDMENTS TO THE HOUSING, JOBS, AND SUSTAINABLE IS ACT PERMANENT AUTHORIZATION OF 2024		
		<u>Sponsors:</u>	Mike Shambaugh, Candessa Tehee, Codey Poindexter, Joshua Sam and Joe Deere		
9.	<u>25-008</u>	CHEROKEE ARTIST RECOVERY ACT - TEMPORARY REAUTHORIZATION			
		<u>Sponsors:</u>	Candessa Tehee, Mike Shambaugh, Melvina Shotpouch, Kendra McGeady, Joshua Sam, Kevin Easley, Codey Poindexter and Joe Deere		

10.	<u>25-009</u>	AN ACT AMENDING THE CHEROKEE NATION EMERGENCY MANAGEM		
		<u>Sponsors:</u>	Mike Shambaugh, Kevin Easley, Danny Callison, Johnny Kidwell, Codey Poindexter and Joe Deere	
11.	<u>25-010</u>	10 THE CHEROKEE NATION USA TRUST SETTLEMENT INVESTMENT AUTHOR ACT OF 2025		
		<u>Sponsors:</u>	Kevin Easley, Kendra McGeady, Sasha Blackfox-Qualls, Candessa Tehee, Lisa Hall, Joshua Sam, Joe Deere, Daryl Legg, Codey Poindexter, E. O. "JR." Smith and Dora Patzkowski	
12.	<u>TMP-418</u>		AND POSSIBLE ACTION OF THE ANNUAL REVIEW OF THE TRIBAL	
		Sponsors:	Mike Shambaugh	
	ANNOUNCEMENTS			
	The next meeting is tentatively scheduled for Thursday, February 27th at			

p.m.

ADJOURNMENT