

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

Monday, December 11, 2023 10:00 AM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 6, 2023 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chad Harsha

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Janice Purcell

Human Resources - Samantha Hendricks

OLD BUSINESS

1. 23-065 FOR DISCUSSION ONLY - AN ACT IMPLEMENTING THE COURT ON THE JUDICIARY

AS MANDATED UNDER ARTICLE 8 SECTION 5 OF THE CONSTITUTION OF THE

CHEROKEE NATION.

Sponsors: Johnny Kidwell, Mike Shambaugh, Kevin Easley, Daryl Legg, Joshua Sam

and Danny Callison

NEW BUSINESS

1.	<u>23-071</u>	A RESOLUTION CONFIRMING THE NOMINATION OF CECILEY THOMASON MUF AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE NATION PHOENIX	
		Sponsors:	Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Candessa Tehee and Lisa Hall
2.	<u>23-072</u>	A RESOLUTION RELATED TO POTENTIAL ACTIONS OF THE CHERO MEMBER OF CHEROKEE HEALTH PARTNERS	
		Sponsors:	Mike Shambaugh, Daryl Legg, Victoria Vazquez, E. O. "JR." Smith and Melvina Shotpouch
3.	<u>23-073</u>	A RESOLUTION REPEALING AND REPLACING RESOLUTION 67-21 (DECEMBER 13, 2021) IN SUPPORT OF CERTAIN HEALTH CARE CAPITAL PROJECTS UNDER THE RESPOND, RECOVER AND REBUILD PLAN	
		Sponsors:	Mike Shambaugh, Julia Coates, Melvina Shotpouch, Danny Callison and E. O. "JR." Smith
4.	<u>23-074</u>	CHEROKEE NATION GADUGI CORPS VOLUNTEER AND NATIONAL SERVICE ACT OF 2023	
		Sponsors:	Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Julia Coates and Johnny Kidwell

ANNOUNCEMENTS

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

ADJOURNMENT