

Council of the Cherokee Nation

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

Meeting Minutes - Final 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

Chair Shambaugh called the meeting to order at 10:02 a.m.

INVOCATION

Councilor Shotpouch gave the invocation.

ROLL CALL

Present 14 - Candessa Tehee; Danny Callison; Melvina Shotpouch; E. O. "JR." Smith; Mike Shambaugh; Victoria Vazquez; Johnny Kidwell; Sasha

Blackfox-Qualls; Lisa Hall; Daryl Legg; Codey Poindexter; Dora

Patzkowski; Joe Deere and Kevin Easley Jr.

Absent 2 - Mike Dobbins and Julia Coates

Late Arrival 1 - Joshua Sam

APPROVAL OF MINUTES

Councilor Callison moved to approve as submitted. Councilor Patzkowski seconded the motion. The motion carried.

REPORTS:

Marshal Service - Shannon Buhl

Marshal Buhl reported his Wild Life Control team went to Chillocco, for two weekends, at the request of the game warden having issues with non-tribal members hunting on the property. This same team will host an under-privileged youth hunt on December 18th in Sequoyah County. He offered to answer questions from the report provided.

Office of the Attorney General - Chad Harsha

Attorney General Harsha provided an update on pending litigation including Stitt v Treat and Hooper v City of Tulsa. He offered to answer questions from the report provided. Councilor Callison requested an update on civil cases through out the reservation.

Chair Shambaugh inquired about Governor Stitt's brothers speeding ticket.

FOIA-GRA - Gwen Terrapin

Ms. Terrapin offered to answer questions from the report provided.

Tax Commission - Sharon Swepston

Ms Swepston reported the motor vehicle revenue is up from last year and the revenue and taxation is also up from last year. She offered to answer questions from the report provided.

Gaming Commission - Janice Purcell

Ms. Purcell offered to answer questions from the report provided.

Human Resources - Samantha Hendricks

Ms. Hendricks provided an update on the open interview process and the new I.T. system. She offered to answer questions from the report provided. Chair Shambaugh commented it is good to see the Human Resources staff at the community meetings.

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.

Councilor Kidwell stated the goal for discussion only has been accomplished.

Councilor Kidwell moved to table to the Rules Meeting in March. Councilor Easley seconded the motion. The motion carried.

NEW BUSINESS

1. <u>23-071</u> A RESOLUTION CONFIRMING THE NOMINATION OF CECILEY THOMASON

MURPHY AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE NATION

PHOENIX

Councilor Patzkowski moved to approve. Councilor Tehee seconded the motion. The motion carried.

2. <u>23-072</u> A RESOLUTION RELATED TO POTENTIAL ACTIONS OF THE CHEROKEE NATION

MEMBER OF CHEROKEE HEALTH PARTNERS

Councilor Legg moved to approve. Councilor Vazquez seconded the motion. The motion carried with Councilors Patzkowski, Callison, Kidwell, Deere and Tehee requesting to be added as sponsors.

3. 23-073 A RESOLUTION REPEALING AND REPLACING RESOLUTION 67-21 (DECEMBER 13 2021) IN SUPPORT OF CERTAIN HEALTH CARE CAPITAL PROJECTS LINDER

13, 2021) IN SUPPORT OF CERTAIN HEALTH CARE CAPITAL PROJECTS UNDER THE RESPOND, RECOVER AND REBUILD PLAN

Councilor Shotpouch moved to approve. Councilor Deere seconded the motion. The motion carried with Councilors Patzkowski, Deere, Tehee,

Kidwell, Vazquez and Sam requesting to be added as sponsors.

4. 23-074 CHEROKEE NATION GADUGI CORPS VOLUNTEER AND NATIONAL SERVICE ACT

OF 2023

Councilor Kidwell moved to approve. Councilor Tehee seconded the motion. The motion carried with Councilors Callison and Tehee requesting to be added as sponsors.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 10:16 p.m.

STAFF PRESENT:

Samantha HendricksShannon BuhlSharon SwepstonTaralee MontgomeryChad HarshaGwen TerrapinShawn CrittendenSteve JonesJanice Purcell

Canaan Duncan

VISITORS PRESENT:

John Young Teddye Snell Ceciley Murray