



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

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Thursday, March 28, 2019

1:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 28, 2019 - Regular session*

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chrissi Nimmo

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [19-014](#) DISCUSSION ONLY - A RESOLUTION REGARDING A BALLOT QUESTION ON WHETHER TO CALL A CONSTITUTIONAL CONVENTION  
**Sponsors:** Mary Baker Shaw

## NEW BUSINESS

1. [19-021](#) A RESOLUTION EXPRESSLY AGREEING TO CHOICE OF LAW AND VENUE AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH A SOFTWARE AGREEMENT WITH MUNICIPAL ACCOUNTING SYSTEMS, INC.  
**Sponsors:** Mike Shambaugh
  
2. [19-022](#) A RESOLUTION EXPRESSLY AGREEING TO CHOICE OF LAW AND BINDING ARBITRATION AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE USE OF RANK ONE SPORT'S WEBSITE  
**Sponsors:** Mike Shambaugh

## ANNOUNCEMENTS

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

## ADJOURNMENT