



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

Thursday, January 28, 2016

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 14, 2015 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Election Commission - Brooke Tillison

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

- 1. TMP-329** DISCUSSION AND POSSIBLE ACTION: CLOSING THE LOOPHOLE ALLOWING CANDIDATE FOR PRINCIPAL CHIEF AND OTHER OFFICES TO RAISE AND SPEND MONEY AND ESCAPE ACCOUNTABILITY BY NOT FILING FOR OFFICE

Sponsors: David Thornton

2. [15-100](#) AN ACT AMENDING LA-01-14, "CHEROKEE NATION EMPLOYMENT RIGHTS ACT"
Sponsors: Janees Taylor

NEW BUSINESS

1. [16-003](#) A RESOLUTION CONFIRMING THE NOMINATION OF JOHN SPARKS AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Joe Byrd, Rex Jordan, Frankie Hargis, David Walkingstick, Curtis Snell, Bryan Warner, Victoria Vazquez, David Thornton and Keith Austin
2. [16-004](#) A RESOLUTION CONFIRMING THE NOMINATION OF SHAUN SHEPHERD AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Frankie Hargis, David Walkingstick, Curtis Snell, Janees Taylor, Bryan Warner, David Thornton, Victoria Vazquez and Keith Austin
3. [16-005](#) A RESOLUTION CONFIRMING THE NOMINATION OF FANNIE E. ROBINSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
Sponsors: Joe Byrd, Frankie Hargis, Rex Jordan, David Walkingstick, Curtis Snell, Janees Taylor, Bryan Warner, Victoria Vazquez and David Thornton
4. [16-006](#) AN ACT RELATING TO AFFIRMATION AND CODIFICATION OF LAWS AND STATUTES OF CHEROKEE NATION
Sponsors: Joe Byrd, Rex Jordan, Frankie Hargis, David Walkingstick, Curtis Snell, Bryan Warner, Janees Taylor, David Thornton, Victoria Vazquez, Shawn Crittenden and Keith Austin
5. [TMP-273](#) DISCUSSION AND POSSIBLE ACTION: CEMETERY RESTORATION ASSISTANCE POLICIES AND PROCEDURES
Sponsors: Joe Byrd

ANNOUNCEMENTS

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

ADJOURNMENT