



Council of the Cherokee Nation

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

Agenda - Final

RULES COMMITTEE

Mike Shambaugh, Chair

Recording Secretary, Shelli Brittain Coke

Phone: 1-800-995-9465,

E-mail: council-public@cherokee.org

Thursday, February 27, 2025

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 30, 2025 - Regular session

REPORTS:

Marshal Service - Daniel Mead

Office of the Attorney General - Chad Harsha

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Audra Imhoff

Human Resources - Samantha Hendricks

OLD BUSINESS

None pending.

NEW BUSINESS

1. [25-015](#) A RESOLUTION CONFIRMING THE NOMINATION OF AMY PAGE AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT
Sponsors: Mike Shambaugh, Johnny Kidwell, Joe Deere, Dora Patzkowski, Danny Callison, Codey Poindexter and E. O. "JR." Smith

2. [25-016](#) A RESOLUTION CONFIRMING A TRIBAL COUNCIL APPOINTMENT TO FILL THE BOARD MEMBER SEAT OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION
Sponsors: Mike Shambaugh

3. [25-017](#) A RESOLUTION CONFIRMING A TRIBAL COUNCIL APPOINTMENT TO FILL A BOARD MEMBER OF THE CHEROKEE NATIONAL HISTORICAL SOCIETY BOARD OF DIRECTORS
Sponsors: Mike Shambaugh

4. [25-018](#) A RESOLUTION AUTHORIZING A LIMITED CONSENT TO SUIT FOR THE LEASE AGREEMENT BETWEEN CATERPILLAR FINANCIAL SERVICES CORPORATION AND THE CHEROKEE NATION
Sponsors: Mike Shambaugh, Joshua Sam, Codey Poindexter, E. O. "JR." Smith and Joe Deere

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, March 27th at 1:00 p.m.

ADJOURNMENT