

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		
- Tuesday, November 12, 2024	4:00 PM	Tribal Council Offices

CALL TO ORDER

Chair Shambaugh called the meeting to order at 4:00 p.m.

INVOCATION

Councilor Shotpouch gave the invocation.

ROLL CALL

Present 17 - Candessa Tehee; Danny Callison; Joshua Sam; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith; Mike Shambaugh; Johnny Kidwell; Sasha Blackfox-Qualls; Lisa Hall; Daryl Legg; Codey Poindexter; Dora Patzkowski; Joe Deere; Kevin Easley Jr.; Julia Coates and Kendra McGeady

APPROVAL OF MINUTES

Councilor Deere moved to approve. Councilor Smith seconded the motion. The motion carried.

REPORTS:

Marshal Service - Shannon Buhl

Marshal Buhl announced they have added the emergency management group to their report. He offered to answer any questions.

Office of the Attorney General - Chad Harsha

Ms. Paiten Qualls offered to answer questions for the Attorney General's Office.

FOIA-GRA - Gwen Terrapin

Ms. Terrapin offered to answer questions from her report.

Tax Commission - Sharon Swepston

Ms. Swepston gave highlights from the report then offered to answer any questions.

Gaming Commission - Audra Imhoff

Ms. Brooke Neff offered to take back any questions for the Gaming Commission.

Human Resources - Samantha Hendricks

Ms. Hendricks gave highlights from the report which included a newly started employee highlight series and a Wado Wednesday. She offered to answer questions from the report. Councilor Legg inquired if there has been an update on the salaries being posted with the job openings on the website.

OLD BUSINESS

None pending.

NEW BUSINESS

1. <u>24-107</u> A RESOLUTION CONFIRMING THE REAPPOINTMENT OF PAM SELLERS AS CHEROKEE NATION ELECTION BOARD COMMISSIONER

Councilor Tehee moved to approve. Councilor Poindexter seconded the motion. The motion carried. Ms. Sellers gave appreciation for her reappointment. Councilors Legg, Kidwell and Callision requested to be added as sponsors.

2. <u>24-108</u> AN ACT AMENDING TITLE 51 OF THE CHEROKEE NATION CODE ANNOTATED

Councilor Patzkowski moved to substitute the revised version provided. Councilor Easley seconded the motion. The motion carried.

24-108 AN ACT AMENDING TITLE 51 OF THE CHEROKEE NATION CODE ANNOTATED

Councilor Easley moved to approve. Councilor Tehee seconded the motion. Following clarification and lengthy discussion the motion to approve carried with no opposition.

ANNOUNCEMENTS

Chair Shambaugh announced all items passed out of committees today will move forward to Council this evening.

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Dobbins seconded the motion. The motion carried at 4:29 p.m.

STAFF PRESENT:

Canaan Duncan Sharon Swepston Shannon Buhl Brooke Neff Samantha Hendricks Shella Bowlin Gwen Terrapin Paiten Qualls Chuck Hoskin Jr.

VISITORS PRESENT:

John Young Pam Sellers Teddye Snell John R. Sellers Isaac Collins