



# 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*

---

Wednesday, February 22, 2017

10:00 AM

Tribal Council Offices

---

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*January 26, 2017 - Regular session*

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [16-121](#) A RESOLUTION FOR THE COUNCIL OF THE CHEROKEE NATION TO AUTHORIZE AND APPROVE ALL CHARITABLE DONATIONS AND SURPLUS EQUIPMENT OF ALL SUBSIDIARIES IN THE CHEROKEE NATION

**Sponsors:** David Walkingstick

2. [17-013](#) AMENDMENT TO LA 30-04 ESTABLISHMENT OF REQUIREMENTS FOR APPOINTMENT OF MEMBERS OF BOARDS AND COMMISSIONS  
**Sponsors:** Frankie Hargis

## NEW BUSINESS

1. [17-018](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF LEROY QUALLS AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION  
**Sponsors:** Joe Byrd
2. [TMP-347](#) DISCUSSION ONLY: TRIBAL COUNCIL TRAVEL EXPENSE POLICY  
**Sponsors:** Jack D. Baker

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Tuesday, March 28th at 1:00 p.m.*

## ADJOURNMENT