



Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

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

Joe Byrd, Chair

Recording Secretary, Shelli Brittain Coke
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Thursday, October 29, 2020

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 24, 2020 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Sara Hill

FOIA-GRA - Gwen Terrapin

Election Commission - Marcus Fears

Tax Commission - Sharon Swepston

Gaming Commission - Janice Purcell

Human Resources - Alana Casteel

OLD BUSINESS

None pending.

NEW BUSINESS

1. [20-059](#) A RESOLUTION ELECTING _____ TO THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL
Sponsors: Joe Byrd
2. [20-060](#) A RESOLUTION CONFIRMING THE NOMINATION OF _____ AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
Sponsors: Joe Byrd
3. [20-061](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MICHAEL WATKINS AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Janees Taylor, Mike Dobbins, E. O. "JR." Smith, Mike Shambaugh, Keith Austin, Victoria Vazquez and Rex Jordan
4. [20-062](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BUCK GEORGE AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Victoria Vazquez, Janees Taylor and Mike Shambaugh
5. [20-063](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BOB BERRY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Victoria Vazquez, Janees Taylor and Mike Shambaugh
6. [20-064](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BRENT TAYLOR AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Victoria Vazquez, Mike Dobbins, Mike Shambaugh, E. O. "JR." Smith and Keith Austin
7. [20-066](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF GARY COOPER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Janees Taylor, Victoria Vazquez and Mike Shambaugh
8. [20-067](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JERRY HOLDERBY AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Janees Taylor, Mike Dobbins, E. O. "JR." Smith, Mike Shambaugh, Keith Austin, Victoria Vazquez and Rex Jordan
9. [20-068](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DEACON TURNER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Janees Taylor, Mike Dobbins, E. O. "JR." Smith, Mike Shambaugh, Keith Austin, Victoria Vazquez and Rex Jordan

10. [20-069](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAN CARTER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Rex Jordan, Mike Dobbins, E. O. "JR." Smith, Harley Buzzard, Victoria Vazquez and Janees Taylor
11. [20-070](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF RICHARD HULL AS A MEMBER OF THE CHEROKEE NATION GAMING COMMISSION
Sponsors: Canaan Duncan
12. [20-076](#) AN AMENDMENT TO THE RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES
Sponsors: Rex Jordan, Canaan Duncan, E. O. "JR." Smith, Victoria Vazquez, Mary Baker Shaw and Joe Byrd
13. [20-071](#) A RESOLUTION AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THE USE OF TECHNOLOGY PRODUCTS AND SERVICES OFFERED BY OOKLA, LLC
Sponsors: Janees Taylor, Canaan Duncan, Daryl Legg and Mike Shambaugh
14. [20-072](#) A RESOLUTION OBJECTING TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY GRANT OF ENVIRONMENTAL REGULATORY JURISDICTION TO THE STATE OF OKLAHOMA
Sponsors: Joe Deere
15. [20-073](#) AN ACT AMENDING SECTION 6(B) OF THE INDEPENDENT PRESS AMENDMENT ACT OF 2009 CODIFIED AS TITLE 44 AND DECLARING AN EMERGENCY
Sponsors: Joe Byrd

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, November 17th at 10:00 a.m.

ADJOURNMENT