



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

Monday, December 17, 2018

11:00 AM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 14, 2018 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chrissi Nimmo

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

None pending.

NEW BUSINESS

1. [18-084](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CHRIS CARTER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Victoria Vazquez

2. [18-085](#) A RESOLUTION CONFIRMING THE NOMINATION OF DR. ROGER MONTGOMERY AS A BOARD MEMBER OF CHEROKEE HEALTH PARTNERS
Sponsors: Mary Baker Shaw and Mike Dobbins

3. [18-086](#) A RESOLUTION COMMENDING AND SHOWING APPRECIATION TO OKLAHOMA ATTORNEY GENERAL MIKE HUNTER FOR HIS WORK IN SUPPORT OF WEARING EAGLE FEATHERS DURING GRADUATION CEREMONIES
Sponsors: E. O. "JR." Smith and Bryan Warner

4. [TMP-376](#) DISCUSSION ONLY - THE ELECTION LAW - LEGISLATIVE ACT 12-16 AMENDING TITLE 26 "ELECTIONS" AND LEGISLATIVE ACT 26-14 ADDRESSING NOTARY PUBLIC ISSUES AND THE RETURN OF ABSENTEE BALLOTS
Sponsors: Joe Byrd

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, January 31st at 1:00 p.m.

ADJOURNMENT