

Council of the Cherokee Nation Agenda - Final

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

RULES COMMITTEE

Mike Shambaugh, Chair

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

Thursday, June 30, 2022 1:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

May 26, 2022 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Sara Hill

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Janice Purcell

Human Resources - Samantha Hendricks

OLD BUSINESS

None pending.

NEW BUSINESS

1.	<u>22-045</u>	A RESOLUTION CONFIRMING THE NOMINATION OF LINDSEY EARLS AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX		
		Sponsors:	Victoria Vazquez, Dora Patzkowski, Joe Deere, Candessa Tehee and Keith Austin	
2.	22-046	A RESOLUTION RATIFYING A TRIBAL TRANSPORTATION SELF-GOVERNANCE COMPACT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION		
		<u>Sponsors:</u>	Mike Shambaugh, Candessa Tehee, Mike Dobbins, Rex Jordan, Victoria Vazquez, Dora Patzkowski and Keith Austin	
3.	<u>22-047</u>	A RESOLUTION EXPRESSLY AGREEING TO CHOICE OF LAW AND BINDING ARBRITRATION AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE USE OF RANK ONE SPORTS WEBSITE		
		Sponsors:	Dora Patzkowski, Mike Shambaugh, Victoria Vazquez, Candessa Tehee and Shawn Crittenden	
4.	<u>22-052</u>	A RESOLUTION AUTHORIZING CERTAIN LENDING TRANSACTIONS IN CHEROKEE NATION BUSINESSES, L.L.C., A CHEROKEE NATION TRIBALIABILITY COMPANY, AND AUTHORIZING A LIMITED WAIVER OF SOVE IMMUNITY		
		<u>Sponsors:</u>	Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Johnny Kidwell, Keith Austin, Joe Deere, E. O. "JR." Smith, Danny Callison, Rex Jordan, Julia Coates, Candessa Tehee, Joshua Sam and Shawn Crittenden	
5.	<u>22-048</u>	A LEGISLATIVE ACT CREATING TITLE 21, SECTION 1835.2 OF THE CHEROKEE NATION CODE ANNOTATED - RELATING TO OFFENSES AGAINST PROPERTY		
		Sponsors:	Mike Shambaugh, Rex Jordan, Candessa Tehee, Keith Austin and Dora Patzkowski	

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, July 11th at 9:00 a.m.

ADJOURNMENT