



# 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*

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Thursday, March 31, 2016

1:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 17, 2016 - 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. TMP-330** DISCUSSION AND POSSIBLE ACTION:  
(A) WHAT CONSTITUTES SUFFICIENT BASIS FOR A COUNCILOR TO CLAIM TRAVEL TO AND FROM COUNCIL MEETINGS, INCLUDING TRAVEL FROM PERMANENT RESIDENCES AND FROM TEMPORARY WORK LOCATIONS OUTSIDE OF CHEROKEE NATION?  
(B) MAY THE COUNCIL REQUIRE REIMBURSEMENT OF TRAVEL FUNDS, FOR

TRAVEL TO AND FROM COUNCIL MEETINGS, FROM A COUNCIL MEMBER WHO DID NOT HAVE A SUFFICIENT BASIS TO CLAIM SUCH FUNDS?

**Sponsors:** David Thornton

2. [TMP-273](#) DISCUSSION AND POSSIBLE ACTION: CEMETERY RESTORATION ASSISTANCE POLICIES AND PROCEDURES

**Sponsors:** Joe Byrd

3. [16-025](#) AN ACT AMENDING LA-04-14 REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED

**Sponsors:** Victoria Vazquez

#### NEW BUSINESS

1. [16-035](#) A RESOLUTION CONFIRMING THE NOMINATION OF RUFUS KING AS A GOVERNING BOARD MEMBER OF TSUNADELOQUASDI CHEROKEE IMMERSION SCHOOL BOARD

**Sponsors:** Joe Byrd, Rex Jordan, Janees Taylor, Victoria Vazquez, David Thornton, Bryan Warner, Frankie Hargis, Curtis Snell and Shawn Crittenden

2. [16-036](#) A RESOLUTION CONFIRMING THE NOMINATION OF MELVINA SHOTPOUCH AS A GOVERNING BOARD MEMBER OF TSUNADELOQUASDI CHEROKEE IMMERSION SCHOOL BOARD

**Sponsors:** Joe Byrd, Janees Taylor, Rex Jordan, David Thornton, Victoria Vazquez, Frankie Hargis, Shawn Crittenden, Bryan Warner, Curtis Snell and Keith Austin

3. [16-037](#) A RESOLUTION CONFIRMING THE NOMINATION OF RUSSELL J. FEELING AS A GOVERNING BOARD MEMBER OF TSUNADELOQUASDI CHEROKEE IMMERSION SCHOOL BOARD

**Sponsors:** Janees Taylor, Rex Jordan, Joe Byrd, Frankie Hargis, Victoria Vazquez, Curtis Snell, Bryan Warner and Shawn Crittenden

4. [16-038](#) A RESOLUTION CONFIRMING THE NOMINATION OF VALERIE J. ROGERS AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION HOME HEALTH SERVICES, INCORPORATED

**Sponsors:** Janees Taylor, Joe Byrd, Rex Jordan, David Thornton, Victoria Vazquez, Frankie Hargis, Shawn Crittenden, Bryan Warner, Curtis Snell and Keith Austin

5. [16-039](#) A RESOLUTION CONFIRMING THE NOMINATION OF VALERIE J. ROGERS AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)

**Sponsors:** Janees Taylor, Joe Byrd, Rex Jordan, David Thornton, Victoria Vazquez, Frankie Hargis, Shawn Crittenden, Bryan Warner, Curtis Snell and Keith Austin

6. [16-040](#) A RESOLUTION SUPPORTING THE DEPLOYMENT OF THE F-35 LIGHTNING II FIGHTER AIRCRAFT TO THE 138TH FIGHTER WING OF THE OKLAHOMA AIR NATIONAL GUARD LOCATED AT THE TULSA AIR NATIONAL GUARD BASE  
**Sponsors:** Wanda Hatfield and Keith Austin
  
7. [16-044](#) A RESOLUTION AUTHORIZING INTERVIEWS AND RESEARCH FUNDED BY NATIONAL INSTITUTE OF JUSTICE REGARDING DOMESTIC VIOLENCE AND SEXUAL ASSAULT ISSUES/VIOLENCE AGAINST INDIAN WOMEN WITHIN THE CHEROKEE NATION  
**Sponsors:** Joe Byrd
  
8. [16-045](#) A RESOLUTION AUTHORIZING CHANGING THE NAME OF SALLISAW CREEK PARK OWNED BY THE CHEROKEE NATION IN SEQUOYAH COUNTY WITHIN THE TRIBE'S FOURTEEN COUNTY JURISDICTION TO CHEROKEE NATION PARK  
**Sponsors:** David Thornton
  
9. [16-046](#) A RESOLUTION AUTHORIZING THE ATTORNEY GENERAL TO COMMENCE LITIGATION FOR AN ACCOUNTING OF CHEROKEE NATION TRUST ASSETS  
**Sponsors:** Victoria Vazquez
  
10. [16-047](#) A LEGISLATIVE ACT AMENDING TITLE 12 OF THE CHEROKEE NATION CODE ANNOTATED ESTABLISHING THE CHEROKEE NATION JUDGMENT FUND  
**Sponsors:** Victoria Vazquez
  
11. [16-048](#) A LEGISLATIVE ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED; RELATING TO OFFENSES AGAINST PROPERTY  
**Sponsors:** Victoria Vazquez

#### ANNOUNCEMENTS

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

#### ADJOURNMENT