

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, September 26, 2024

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 29, 2024 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chad Harsha

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Audra Imhoff

Human Resources - Samantha Hendricks

OLD BUSINESS

1. 24-081 AN ACT AMENDING TITLE 29, SECTION 108(D) OF THE CHEROKEE NATION CODE

ANNOTATED

Sponsors: Mike Shambaugh, E. O. "JR." Smith, Dora Patzkowski, Candessa Tehee

and Codey Poindexter

NEW BUSINESS

1.	TMP-415	DISCUSSION AND POSSIBLE ACTION: SELECTION OF TRIBAL COUNCIL COMMITTEE CHAIRS:	
		CULTURE COMMITTEE - CHAIR	
		CULTURE CO	DMMITTEE - CO-CHAIR (IF NEEDED)
		Sponsors:	Mike Shambaugh
2.	TMP-416	DISCUSSION POLICY AME	AND POSSIBLE ACTION - TRIBAL COUNCIL TRAVEL EXPENSE NDMENT
		Sponsors:	Mike Shambaugh
3.	24-093 DISCUSSION AND POSSIBLE ACTION - TR FUNDING AMOUNT		AND POSSIBLE ACTION - TRIBAL COUNCIL COMMUNITY ASSISTANCE
		Sponsors:	Mike Shambaugh
4.	<u>24-099</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF COLTON MONTGOMERY AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)	
		Sponsors:	Mike Shambaugh and Daryl Legg
5.	24-094 THE HOUSING, JOB, AND SUSTAINABLE COMMUNITIE AUTHORIZATION OF 2024		G, JOB, AND SUSTAINABLE COMMUNITIES ACT PERMANENT
		Sponsors:	Mike Shambaugh, Kevin Easley, Sasha Blackfox-Qualls, Lisa Hall, Candessa Tehee, E. O. "JR." Smith, Daryl Legg, Joshua Sam, Codey Poindexter, Melvina Shotpouch, Dora Patzkowski, Joe Deere, Danny Callison, Julia Coates and Mike Dobbins
6.	<u>24-095</u>	THE CHERO	KEE NATION INSTITUTIONAL REVIEW BOARD REFORM ACT OF 2024
		Sponsors:	Candessa Tehee and Julia Coates
7.	<u>24-096</u>	24-096 AN ACT AMENDING TITLE 29 OF THE CHEROKEE NATION CODE ANNOTATED	
		Sponsors:	Danny Callison

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, October 15th at 11:00 a.m.

ADJOURNMENT