

Council of the Cherokee Nation

Agenda - Final

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

RULES COMMITTEE

Joe Byrd, Chair

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

Thursday, February 28, 2019

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 31, 2019 - 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. <u>19-014</u> DISCUSSION ONLY - A RESOLUTION REGARDING A BALLOT QUESTION ON

WHETHER TO CALL A CONSTUTIONAL CONVENTION

Sponsors: Mary Baker Shaw

ANNOUNCEMENTS

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

ADJOURNMENT