



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

Monday, December 12, 2016

11:00 AM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 14, 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. [16-116](#) A RESOLUTION MODIFYING THE REQUIREMENTS TO SERVE ON THE BOARD OF EDUCATION OF CHEROKEE NATION'S SEQUOYAH HIGH SCHOOL
Sponsors: David Walkingstick

2. [16-121](#) A RESOLUTION FOR THE COUNCIL OF THE CHEROKEE NATION TO AUTHORIZE AND APPROVE ALL CHARITABLE DONATIONS AND SURPLUS EQUIPMENT OF ALL SUBSIDIARIES IN THE CHEROKEE NATION
- Sponsors:** David Walkingstick

NEW BUSINESS

1. [16-124](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF PAMELA SELLERS AS CHEROKEE NATION ELECTION BOARD COMMISSIONER
- Sponsors:** Joe Byrd, Rex Jordan and David Walkingstick

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, January 26th at 1:00 p.m.

ADJOURNMENT