



# 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, August 28, 2014

1:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*July 31, 2014 - Regular session*

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

Codification - Todd Hembree

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [TMP-315](#) DISCUSSION AND POSSIBLE ACTION: RECOMMENDATION FOR COUNCIL RECOGNITION WORK GROUP UPDATE

**Sponsors:** Frankie Hargis

2.     [14-059](#)     AN ACT AMENDING LA-04-14 REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED  
          Sponsors:     Julia Coates and Jack D. Baker

## NEW BUSINESS

1.     [14-079](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES  
          Sponsors:     Tina Glory Jordan
2.     [14-084](#)     A RESOLUTION CONFIRMING THE APPOINTMENT OF STEVEN E. BARRICK AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION  
          Sponsors:     David Thornton, Janelle Fullbright, Tina Glory Jordan and Jodie Fishinghawk
3.     [14-068](#)     A RESOLUTION CONFIRMING THE NOMINATION OF RICKY KELLY AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS  
          Sponsors:     Janelle Fullbright
4.     [14-069](#)     A RESOLUTION CONFIRMING THE NOMINATION OF SANDIE TAGGART AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS  
          Sponsors:     Janelle Fullbright
5.     [14-070](#)     A RESOLUTION CONFIRMING THE NOMINATION OF AMI SAMS AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS  
          Sponsors:     Janelle Fullbright
6.     [14-071](#)     A RESOLUTION CONFIRMING THE NOMINATION OF BIRAN HAIL AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS  
          Sponsors:     Janelle Fullbright
7.     [14-072](#)     A RESOLUTION CONFIRMING THE NOMINATION OF CONNIE DAVIS AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS  
          Sponsors:     Janelle Fullbright
8.     [14-073](#)     A RESOLUTION CONFIRMING THE NOMINATION OF DR. ROGER MONTGOMERY AS A BOARD MEMBER FOR CHEROKEE HEALTH PARTNERS  
          Sponsors:     Janelle Fullbright

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, September 25th at 1:00 p.m.*

## ADJOURNMENT

