



Council of the Cherokee Nation

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

Meeting Minutes - Final RULES COMMITTEE

Joe Byrd, Chair

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

Tuesday, December 16, 2014

9:00 AM

Tribal Council Offices

CALL TO ORDER

Chair Byrd called the meeting to order at 9:10 a.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 13 - Cara Cowan Watts; Tina Glory Jordan; Janelle Fullbright; Dick Lay; Lee Keener Jr.; Jack D. Baker; Harley Buzzard; Joe Byrd; Frankie Hargis ; Curtis Snell; Janees Taylor; David Thornton, Sr. and Victoria Vazquez

Absent 1 - Jodie Fishinghawk

Late Arrival 3 - David Walkingstick; Julia Coates and Don Garvin

APPROVAL OF MINUTES

Councilor Baker moved to approve the November 13th regular session minutes. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

Councilor Glory Jordan made a request to dispense with the oral reports and let the written stand. The Chair accepted the request. The Chair asked each Director scheduled to report if they had anything they needed to share.

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Councilor Baker inquired if the Choctaws have signed a tag compact with the State of Oklahoma.

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Councilor Thornton inquired about a GCR report. He requested to see the GCR report for the Veterans to receive free meals.

Human Resources - Nason Morton

OLD BUSINESS

1. [TMP-320](#) DISCUSSION AND POSSIBLE ACTION: GUIDELINES FOR DISTRICT COMMUNITY MEETINGS AND MAIL OUT EXPENSES USING CHEROKEE NATION FUNDS

Councilor Glory Jordan withdrew this item and commented these funds can't be utilized until after the completion of the election process.

NEW BUSINESS

1. [14-116](#) A RESOLUTION CONFIRMING THE NOMINATION OF NATHAN E. BARNARD AS A BOARD MEMBER OF THE CHEROKEE NATION ADMINISTRATIVE APPEALS BOARD

Councilor Glory Jordan moved to approve. Councilor Hargis seconded the motion. After a few questions the motion to approve carried with no opposition.

Councilor Coates requested clarification on the board vacancies and the Burris conflict.
2. [14-119](#) A RESOLUTION APPOINTING _____ TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE

Councilor Glory Jordan stated they have been reviewing the legislation pertaining to these next four nominations and the possibility of amendments being needed. She moved to table these four items until the January meeting. Councilor Hargis seconded the motion. The motion carried.
3. [14-120](#) A RESOLUTION APPOINTING _____ TO THE CHEROKEE NATION ELECTED OFFICIALS COMPENSATION COMMITTEE

Councilor Glory Jordan stated they have been reviewing the legislation pertaining to these next four nominations and the possibility of amendments being needed. She moved to table these four items until the January meeting. Councilor Hargis seconded the motion. The motion carried.
4. [14-121](#) A RESOLUTION APPOINTING RICK SMITH TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE

Councilor Glory Jordan stated they have been reviewing the legislation

pertaining to these next four nominations and the possibility of amendments being needed. She moved to table these four items until the January meeting. Councilor Hargis seconded the motion. The motion carried.

- 5. [14-122](#) A RESOLUTION APPOINTING FRANCES L. HEAD TO THE CHEROKEE NATION ELECTED OFFICIALS CITIZEN COMMITTEE

Councilor Glory Jordan stated they have been reviewing the legislation pertaining to these next four nominations and the possibility of amendments being needed. She moved to table these four items until the January meeting. Councilor Hargis seconded the motion. The motion carried.

- 6. [TMP-326](#) DISCUSSION AND POSSIBLE ACTION: REPORT FROM THE RECOGNITION WORK GROUP

Councilor Hargis announced the recognition work group met this morning and reviewed the following submissions:
Councilor Walkingstick for Donald Vann was approved for recognition by the Council.
Councilor Taylor submission for a high school student was suggested to be recognized at the community meeting level.

Clarification was given that a resolution for Donald Vann would be submitted to the Education & Culture committee for consideration at the January meeting then to Full Council that evening. Councilor Hargis provided a submittal form for anyone wishing to recognize someone.

Councilor Hargis moved to forward this nomination to the Education & Culture committee in January. Councilor Keener seconded the motion. The motion carried.

ANNOUNCEMENTS

Speaker Glory Jordan reminded everyone of the Council Social and open house today at 11:30 until 4pm in the Council offices.

ADJOURNMENT

Councilor Thornton moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 9:31 a.m.

STAFF PRESENT:

<i>Chuck Hoskin Jr.</i>	<i>Todd Hembree</i>	<i>Gwen Terrapin</i>
<i>Scot Craig</i>	<i>Canaan Duncan</i>	<i>Sharon Swepston</i>
<i>Sara Hill</i>	<i>Vickie Hanvey</i>	<i>Rhonda Trumbla</i>
<i>Tracy Asher</i>	<i>Nason Morton</i>	

VISITORS PRESENT:

<i>Lisa Long</i>	<i>Teddye Snell</i>	<i>Dianne Barker Harrold</i>
<i>Gina Olaya</i>	<i>Nathan Barnard</i>	