



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

Thursday, February 27, 2014

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 30, 2014 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

Codification - Todd Hembree

Election Commission - Bill W. Horton

Tax Commission - Sharon Swepston

Self-Governance - Vickie Harvey

Gaming Commission - Jamie Hummingbird

OLD BUSINESS

- 1. 13-107** AN ACT RELATING TO AN AMENDMENT TO THE CHEROKEE NATION MINIMUM WAGE ACT OF 2006
Sponsors: Jack D. Baker

2. [13-137](#) AN ACT AMENDING THE CHEROKEE NATION GAMING COMMISSION ACT, SETTING REQUIREMENTS AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and David Thornton

NEW BUSINESS

1. [14-017](#) A RESOLUTION CONFIRMING THE NOMINATION OF DAN CARTER, AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd and David Thornton
2. [14-018](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TONYA ROZELL AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION
Sponsors: Joe Byrd
3. [14-019](#) A RESOLUTION CONFIRMING THE NOMINATION OF JACQUIE ARCHAMBEAU AS A BOARD MEMBER OF CHEROKEE NATION COMMUNITY ASSOCIATION CORPORATION
Sponsors: Joe Byrd and Tina Glory Jordan
4. [14-020](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE 2014 CTAS - COORDINATED TRIBAL ASSISTANCE SOLICITATION
Sponsors: Frankie Hargis and Tina Glory Jordan
5. [14-023](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO ENCOURAGE THE UNITED NATIONS TO IMPLEMENT THE UNITED NATIONS DECLARATION ON THE RIGHTS OF INDIGENOUS PEOPLES (UNDRIP)
Sponsors: Victoria Vazquez and Julia Coates
6. [14-024](#) A RESOLUTION CREATING THE CHEROKEE NATION ART PURCHASING COMMITTEE
Sponsors: Victoria Vazquez
7. **TMP-304** DISCUSSION AND POSSIBLE ACTION TO APPROVE GRANT APPLICATION FOR TRIBAL HERITAGE FUNDING
Sponsors: Victoria Vazquez

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, March 27th at 1:00 p.m.

ADJOURNMENT