



Council of the Cherokee Nation

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

Meeting Minutes - Final RULES COMMITTEE

Chuck Hoskin Jr., Chair

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

Monday, July 15, 2013

10:00 AM

Legislative Conference Room

CALL TO ORDER

Chair Hoskin Jr. called the meeting to order at 10:12 a.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 13 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Tina Glory Jordan; Janelle Fullbright; Dick Lay; Lee Keener Jr.; Julia Coates; Frankie Hargis and Joe Byrd

Absent 2 - Meredith Frailey and Jodie Fishinghawk

Late Arrival 2 - Cara Cowan Watts and David Walkingstick

APPROVAL OF MINUTES

**Councilor Hargis moved to approve the June 27th regular session minutes.
Councilor Thornton seconded the motion. The motion carried.**

REPORTS:

Chair Hoskin Jr. requested the reports be limited to questions only due to time constraints.

Marshal Service - Shannon Buhl

No one was present to report.

Office of the Attorney General - Todd Hembree

Ms. Sara Hill offered to answer questions from the report provided. Councilor Cowan Watts inquired about the responses to the questions asked during the meeting last month. Ms. Hill provided an update on the pending court cases. Councilor Baker inquired about the status of the car tag compact with the State.

Codification - Todd Hembree

Ms. Hill stated she would have a written report provided for codification.

Election Commission - Bill W. Horton

No one was present to report.

Tax Commission - Sharon Swepston

Ms. Swepston offered to answer questions from the reports provided. Councilor Cowan Watts inquired if a solution has been reached for the situation in Collinsville. Councilor Garvin requested clarification on the gentleman with the veteran tag issue. Councilor Fullbright inquired about the new hires for the open positions in the area offices.

Self-Governance - Vickie Hanvey

Ms. Hanvey introduced a visitor with her from New Zealand. Councilor Cowan Watts inquired about the CDC situation and about the Delaware MOA/MOU. Councilor Keener inquired about the PL 102-477 program.

Gaming Commission - Jamie Hummingbird

No one present to report.

OLD BUSINESS

1. [TMP-257](#) DISCUSSION AND POSSIBLE ACTION: COUNCILOR CONDUCT TOWARDS NOMINEES AND OTHER GUESTS AT COMMITTEE MEETINGS
Councilor Glory-Jordan moved to table for one month. Councilor Lay seconded the motion. The motion carried.

Gaming Commission - Jamie Hummingbird

Mr. Hummingbird offered to answer questions from the report provided. Councilor Glory-Jordan requested a summary be prepared showing the rules pertaining to his area exceed the rules required by the National Gaming Commission. Councilor Cowan Watts inquired about the status of felons and licenses.
2. [13-066](#) APPROVAL OF THE MOTOR VEHICLE TAG COMPACT BETWEEN THE CHEROKEE NATION AND OKLAHOMA
Councilor Glory-Jordan moved to table. Councilor Hargis seconded the motion. The motion carried.
3. [13-019](#) A RESOLUTION ALLOWING FOR THE SALE OF CHEROKEE NATION AFFINITY TAGS BY THE STATE OF OKLAHOMA
Councilor Baker moved to table. Councilor Glory-Jordan seconded the motion. The motion carried.
4. [TMP-265](#) DISCUSSION AND POSSIBLE ACTION: POLICY CHANGES FOR THE LIVESTOCK

PREMIUM SHOW FUNDING

Councilor Glory-Jordan gave an overview of the policy and moved to approve the policies as provided. Councilor Hargis seconded the motion. The motion carried.

- 5. [13-076](#) ACT RELATING TO TRADITIONAL, CULTURAL AND LOCAL INFLUENCE OF BUILDING CONSTRUCTION IN THE CHEROKEE NATION

Councilor Lay moved to table. Councilor Byrd seconded the motion. The motion carried.

- 6. [TMP-271](#) DISCUSSION AND POSSIBLE ACTION: COUNCIL DRUG TESTING POLICY

Councilor Glory-Jordan stated the policy is exactly as the law states with the addition of the red line under procedures "at which the Councilor is in attendance". The test will be performed by cheek swab by a TERO vendor on a random meeting day. Chair Hoskin Jr. suggested adding the following language at the end of confidential information stating "Drug testing records shall be destroyed after one (1) year." Councilor Hargis offered the language as a friendly amendment and was accepted. Councilor Coates offered a friendly amendment for the person being tested get a copy of results directly from the company. The friendly amendment was accepted. Councilor Glory-Jordan reminded Council Attorney Barker Harrold of the need for the exemption form.

The motion to approve as amended carried with no opposition.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried at 10:50 a.m.

STAFF PRESENT:

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|----------------------|------------------------|--------------------------|
| <i>Sara Hill</i> | <i>Sharon Swepston</i> | <i>Jamie Hummingbird</i> |
| <i>Lisa Long</i> | <i>Clint Hastings</i> | <i>Terrisa Muskrat</i> |
| <i>Vickie Hanvey</i> | | |

VISITORS PRESENT:

| | | |
|---------------------|---------------------------|------------------------------|
| <i>Gina Olaya</i> | <i>Farrell Prater</i> | <i>Shawn Slaton</i> |
| <i>Cheryl Brown</i> | <i>Patricia Carpenter</i> | <i>Dianne Barker Harrold</i> |