

Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

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

Mike Shambaugh, Chair

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

Thursday, August 29, 2024

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 15, 2024 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chad Harsha

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Audra Imhoff

Human Resources - Samantha Hendricks

OLD BUSINESS

None pending.

NEW BUSINESS

1. 24-076 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF FRANK DELOZIER AS A

COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION

Sponsors: Kevin Easley, Danny Callison and Johnny Kidwell

2.	<u>24-078</u>	A RESOLUTION CONFRIMING RITA BUNCH AS TRIBAL COUNCIL APPOINTMENT TO FILL THE BOARD MEMBER SEAT OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION Sponsors: Candessa Tehee
3.	<u>24-079</u>	A RESOLUTION CONFIRMING CLARICE DOYLE AS A TRIBAL COUNCIL APPOINTMENT TO FILL THE BOARD SEAT AS AN EDITORIAL BOARD MEMBER OF THE CHEROKEE PHOENIX
		<u>Sponsors:</u> Kevin Easley
4.	24-077	A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES
		<u>Sponsors:</u> Mike Shambaugh, E. O. "JR." Smith, Joshua Sam and Dora Patzkowski
5.	<u>24-080</u>	A RESOLUTION ELECTING THE OFFICE OF DEPUTY SPEAKER FOR THE CHEROKEE NATION TRIBAL COUNCIL
		<u>Sponsors:</u> Mike Shambaugh
6.	<u>24-081</u>	AN ACT AMENDING TITLE 29, SECTION 108(D) OF THE CHEROKEE NATION CODE ANNOTATED
		Sponsors: Mike Shambaugh, E. O. "JR." Smith, Dora Patzkowski and Candessa Tehee
7.	24-087	AN ACT AMENDING TITLE 19 "COUNCIL", CHAPTER 1, SECTION 3
		Sponsors: Johnny Kidwell, Kevin Easley and Joe Deere
8.	24-082	AN ACT AMENDING LEGISLATIVE ACT 14-22 AND DECLARING AN EMERGENCY
		<u>Sponsors:</u> Mike Shambaugh
9.	TMP-414	DISCUSSION AND POSSIBLE ACTION - INTERVIEWS OF APPLICANTS FOR THE DISTRICT 11 COUNCIL SEAT VACANCY PURSUANT TO ARTICLE VI, SECTION 13 OF THE CONSTITUTION OF THE CHEROKEE NATION AND TITLE 19 "COUNCIL" SECTION 3 OF THE CHEROKEE NATION CODE ANNOTATED
		<u>Sponsors:</u> Mike Shambaugh
10.	<u>24-088</u>	A RESOLUTION NOMINATING TO FILL THE VACANCY IN THE DISTRICT 11 TRIBAL COUNCIL SEAT
		<u>Sponsors:</u> Mike Shambaugh
	ANNOUNCI	EMENTS
		The next meeting is tentatively scheduled for Thursday, September 26th at 1:00
		p.m.

ADJOURNMENT