



# 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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Monday, July 31, 2017

10:00 AM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*June 20, 2017 - Regular session*

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Election Commission - Connie Parnell

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [17-070](#) A RESOLUTION CONFIRMING THE NOMINATION OF THOMAS MERRELL AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS

**Sponsors:** Keith Austin

## NEW BUSINESS

1. [17-075](#) A RESOLUTION CONFIRMING THE NOMINATION OF DENNIS DARREN DELOZIER AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS  
**Sponsors:** Victoria Vazquez
  
2. [17-076](#) A RESOLUTION CONFIRMING THE NOMINATION OF VYRL KEETER AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION TREASURES PROGRAM  
**Sponsors:** Rex Jordan, Frankie Hargis, Janees Taylor, Victoria Vazquez, Wanda Hatfield, Curtis Snell, David Thornton, Bryan Warner, David Walkingstick and Keith Austin
  
3. [17-077](#) A RESOLUTION CONFIRMING THE NOMINATION OF VIVIAN COTTRELL AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATIONAL TREASURES PROGRAM  
**Sponsors:** Joe Byrd, Rex Jordan, Frankie Hargis, Janees Taylor, Victoria Vazquez, Wanda Hatfield, Curtis Snell, David Thornton, Bryan Warner, David Walkingstick and Keith Austin
  
4. [17-078](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF JANICE PURCELL AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION  
**Sponsors:** Joe Byrd, Rex Jordan, Frankie Hargis, Janees Taylor, Victoria Vazquez, Wanda Hatfield, Curtis Snell, David Thornton, Bryan Warner, Keith Austin and David Walkingstick
  
5. [17-079](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF TINA GLORY JORDAN AS A COMMISSIONER OF THE CHEROKEE NATION GAMING COMMISSION  
**Sponsors:** Joe Byrd, Frankie Hargis, Janees Taylor, Victoria Vazquez, Wanda Hatfield, Curtis Snell, David Thornton, Bryan Warner, Keith Austin and David Walkingstick
  
6. [17-080](#) AN ACT RELATING TO TECHNICAL AMENDMENTS TO THE CHEROKEE NATION RESIDENTIAL LANDLORD AND TENANT ACT  
**Sponsors:** Bryan Warner, Frankie Hargis, Curtis Snell, Janees Taylor and Rex Jordan

## ANNOUNCEMENTS

*The next regular meeting is scheduled for Thursday, August 31st at 1:00 p.m.*

## ADJOURNMENT