



# 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](mailto:council-public@cherokee.org)*

---

**Monday, July 14, 2025**

**11:00 AM**

**Tribal Council Offices**

---

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*June 26, 2025 - Regular session*

REPORTS:

Marshal Service - Daniel Mead

Office of the Attorney General - Chad Harsha

FOIA-GRA - Gwen Terrapin

Election Commission - Marcus Fears

Tax Commission - Sharon Swepston

Self-Governance - Ashawna Miles

Gaming Commission - Audra Imhoff

Human Resources - Samantha Hendricks

OLD BUSINESS

*None pending.*

## NEW BUSINESS

1.     [25-073](#)     A RESOLUTION AUTHORIZING A LIMITED CONSENT TO SUIT RELATED TO THE ACQUISITION OF PROPERTY FROM THE OKLAHOMA HISTORICAL SOCIETY  
  
          Sponsors:     Mike Shambaugh, Lisa Hall, Johnny Kidwell, Codey Poindexter, Danny Callison, Melvina Shotpouch, Kevin Easley, Candessa Tehee, Daryl Legg and Joe Deere
  
2.     [25-075](#)     A RESOLUTION AUTHORIZING LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THE PURPOSE OF A TOBACCO SETTLEMENT ENDOWMENT TRUST CONTRACT WITH THE STATE OF OKLAHOMA  
  
          Sponsors:     Mike Shambaugh, Sasha Blackfox-Qualls and Mike Dobbins

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, August 28th at 1:00 p.m.*

## ADJOURNMENT