



# 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 11, 2022

9:00 AM

Tribal Council Offices

---

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*June 30, 2022 - Regular session*

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Sara Hill

FOIA-GRA - Gwen Terrapin

Election Commission - Marcus Fears

Tax Commission - Sharon Swepston

Self-Governance - Ashawna Miles

Gaming Commission - Janice Purcell

Human Resources - Samantha Hendricks

## OLD BUSINESS

1. [22-048](#) A LEGISLATIVE ACT CREATING TITLE 21, SECTION 1835.2 OF THE CHEROKEE NATION CODE ANNOTATED - RELATING TO OFFENSES AGAINST PROPERTY  
**Sponsors:** Mike Shambaugh, Rex Jordan, Candessa Tehee, Keith Austin and Dora Patzkowski

## NEW BUSINESS

1. [22-053](#) A RESOLUTION CONFIRMING THE NOMINATION OF FREDDIE FERRELL AS A BOARD MEMBER OF CHEROKEE NATION HOME HEALTH SERVICES, INC.  
**Sponsors:** Mike Dobbins, Rex Jordan, Mike Shambaugh, Victoria Vazquez and Candessa Tehee
2. [22-054](#) A RESOLUTION CONFIRMING THE NOMINATION OF DIANA STITES ELROD AS A BOARD MEMBER OF CHEROKEE NATION HOME HEALTH SERVICES, INC.  
**Sponsors:** Mike Dobbins, Rex Jordan, Mike Shambaugh, Daryl Legg and E. O. "JR." Smith
3. [22-055](#) A RESOLUTION CONFIRMING THE NOMINATION OF KATHY ADAIR AS A BOARD MEMBER OF CHEROKEE NATION HOME HEALTH SERVICES, INC.  
**Sponsors:** Mike Dobbins, Rex Jordan, Mike Shambaugh, Victoria Vazquez and Candessa Tehee
4. [22-056](#) A RESOLUTION CONFIRMING THE NOMINATION OF CYNTHIA MYERS AS A BOARD MEMBER OF CHEROKEE NATION HOME HEALTH SERVICES, INC.  
**Sponsors:** Mike Dobbins, Mike Shambaugh, Rex Jordan, Joe Deere and Johnny Kidwell
5. [22-057](#) A RESOLUTION CONFIRMING THE NOMINATION OF ROBERT STOVER AS A BOARD MEMBER OF CHEROKEE NATION HOME HEALTH SERVICES, INC.  
**Sponsors:** Mike Dobbins, Mike Shambaugh, Rex Jordan, Joe Deere and Johnny Kidwell
6. [22-058](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF DERRICK VANN A CHEROKEE NATION REGISTRAR  
**Sponsors:** Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Rex Jordan, Joshua Sam, Joe Deere, Daryl Legg, Danny Callison and E. O. "JR." Smith

7. [22-059](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO INCUR INDEBTEDNESS AND AUTHORIZING THE APPROVAL OF CERTAIN LOAN DOCUMENTS AND LIMITED WAIVER OF SOVEREIGN IMMUNITY TO THE UNITED STATES FARM SERVICE AGENCY, U.S. DEPARTMENT OF AGRICULTURE, AND THE BANK OF OKLAHOMA IN CONNECTION WITH THE HEIRS' PROPERTY RELENDING PROGRAM (7 CFR Part 769, Subpart B)
- Sponsors:** Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Ms. Melvina Shotpouch, Joshua Sam, Shawn Crittenden, Joe Deere, Candessa Tehee and Keith Austin
8. [22-060](#) THE PRINCIPAL CHIEF WILMA P. MANKILLER CAPITOL PARK ACT
- Sponsors:** Candessa Tehee, Rex Jordan, Shawn Crittenden, Joshua Sam, Mike Shambaugh, Dora Patzkowski, Johnny Kidwell, Ms. Melvina Shotpouch, Joe Deere, Victoria Vazquez, Julia Coates, Danny Callison, Keith Austin, Mike Dobbins and Daryl Legg
9. [22-063](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO INCUR INDEBTEDNESS AND AUTHORIZING THE APPROVAL OF A LOAN AGREEMENT AND LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THE CONSTRUCTION OF A NEW HOSPITAL, AND DECLARING AN EMERGENCY
- Sponsors:** Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Rex Jordan and Mike Dobbins

#### ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, August 25th at 1:00 p.m.*

#### ADJOURNMENT