



# 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, December 11, 2017

11:00 AM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*November 14, 2017 - Regular session*

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chrissi Nimmo

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [17-126](#) ACT RELATING TO AMENDMENT OF TITLE 18 ARTICLE 3 SECTION 18 OF THE CHEROKEE NATION GENERAL CORPORATION ACT, INCREASING THE DIVIDENDS, PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY  
**Sponsors:** Dick Lay

## NEW BUSINESS

1. [17-133](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDWARD H. FITE III AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION  
**Sponsors:** Rex Jordan, Joe Byrd and David Walkingstick
  
2. [17-134](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF LYNNA CARSON AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION  
**Sponsors:** Frankie Hargis and Shawn Crittenden
  
3. [17-135](#) A LEGISLATIVE ACT AMENDING TITLE 62 OF THE CHEROKEE NATION CODE AND ESTABLISHING THE CHEROKEE NATION SOVEREIGN WEALTH FUND  
**Sponsors:** Dick Lay
  
4. [17-138](#) ACT RELATING TO APPEAL A FEDERAL DISTRICT COURT DECISION IMPACTING THE SOVEREIGNTY OF THE CHEROKEE NATION AND THE 566 OTHER TRIBES ACROSS THE UNITED STATES AND DECLARING AN EMERGENCY  
**Sponsors:** David Walkingstick

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, January 15th at 1:00 p.m.*

## ADJOURNMENT