



# 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)*

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Thursday, August 31, 2023

1:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*July 10, 2023 - Regular session*

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Sara Hill

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Janice Purcell

Human Resources - Samantha Hendricks

OLD BUSINESS

*None pending.*

## NEW BUSINESS

1. [TMP-408](#) SELECTION OF TRIBAL COUNCIL COMMITTEE CHAIRS & CO-CHAIRS  
**Sponsors:** N/A
2. [TMP-407](#) SELECTION OF ADVISORY BOARD MEMBERS:  
**Sponsors:** N/A
3. [23-038](#) A RESOLUTION ELECTING A MEMBER OF THE TRIBAL COUNCIL TO THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL  
**Sponsors:** Mike Shambaugh, Victoria Vazquez, Danny Callison, Melvina Shotpouch, Daryl Legg and E. O. "JR." Smith
4. [23-039](#) A RESOLUTION CONFIRMING THE RENOMINATION OF DERRICK VANN AS REGISTRAR OF THE CHEROKEE NATION  
**Sponsors:** Mike Shambaugh, Daryl Legg, Victoria Vazquez, Johnny Kidwell, Dora Patzkowski, Melvina Shotpouch, E. O. "JR." Smith, Danny Callison and Mike Dobbins
5. [23-040](#) A RESOLUTION CONFIRMING THE RENOMINATION OF STANLEY JOE CRITTENDEN AS SECRETARY OF VETERANS AFFAIRS FOR THE CHEROKEE NATION  
**Sponsors:** Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Joe Deere, Danny Callison, E. O. "JR." Smith, Daryl Legg, Joshua Sam, Candessa Tehee, Johnny Kidwell and Mike Dobbins
6. [23-041](#) A RESOLUTION CONFIRMING THE RENOMINATION OF JANEES TAYLOR AS TREASURER OF THE CHEROKEE NATION  
**Sponsors:** Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Joe Deere, Danny Callison, E. O. "JR." Smith, Daryl Legg, Joshua Sam, Candessa Tehee, Johnny Kidwell and Mike Dobbins
7. [23-045](#) A RESOLUTION CONFIRMING THE RENOMINATION OF KIMBERLY TEEHEE AS CHEROKEE NATION DELEGATE TO CONGRESS  
**Sponsors:** Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Joe Deere, Danny Callison, E. O. "JR." Smith, Daryl Legg, Joshua Sam, Candessa Tehee and Mike Dobbins
8. [23-042](#) A RESOLUTION CONFIRMING THE NOMINATION OF CHRISTINA JUSTICE AS SECRETARY OF NATURAL RESOURCES OF THE CHEROKEE NATION  
**Sponsors:** Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Joe Deere, Danny Callison, E. O. "JR." Smith, Daryl Legg, Joshua Sam, Candessa Tehee and Johnny Kidwell

9. [23-043](#) A RESOLUTION CONFIRMING THE NOMINATION OF SHELLA BOWLIN AS THE SECRETARY OF STATE OF THE CHEROKEE NATION  
**Sponsors:** Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Joe Deere, Danny Callison, E. O. "JR." Smith, Daryl Legg, Joshua Sam, Candessa Tehee and Johnny Kidwell
10. [23-044](#) A RESOLUTION CONFIRMING THE NOMINATION OF CHAD HARSHA AS ATTORNEY GENERAL OF THE CHEROKEE NATION  
**Sponsors:** Mike Shambaugh, Joshua Sam, Daryl Legg, E. O. "JR." Smith, Candessa Tehee, Dora Patzkowski, Johnny Kidwell, Danny Callison, Joe Deere and Mike Dobbins
11. [23-046](#) A RESOLUTION CONFIRMING THE NOMINATION OF TINA GLORY JORDAN TO THE SUPREME COURT OF THE CHEROKEE NATION  
**Sponsors:** Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Joe Deere, Danny Callison, E. O. "JR." Smith, Daryl Legg, Joshua Sam, Candessa Tehee and Mike Dobbins
12. [23-047](#) A RESOLUTION AMENDING RESOLUTION NO. R-13-23 APPROVING A LETTER OF CREDIT AGREEMENT AND GRANTING A LIMITED CONSENT TO BE SUED  
**Sponsors:** Mike Shambaugh, Dora Patzkowski, Victoria Vazquez, Joe Deere, Danny Callison, E. O. "JR." Smith, Daryl Legg, Joshua Sam, Candessa Tehee and Johnny Kidwell

#### ANNOUNCEMENTS

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

#### ADJOURNMENT