



# Council of the Cherokee Nation

## Agenda - Final

### RULES COMMITTEE

Cherokee Nation Complex  
17675 S. Muskogee Ave.  
Tahlequah, OK 74464

*Joe Byrd, Chair*

*Recording Secretary, Shelli Brittain*  
*Phone: 1-800-995-9465,*  
*E-mail: council-public@cherokee.org*

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Thursday, January 31, 2019

1:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*December 17, 2018 - Regular session*

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chrissi Nimmo

FOIA-GRA - Gwen Terrapin

Election Commission - Marcus Fears

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

*None pending.*

## NEW BUSINESS

1. [19-001](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF FANNIE E. ROBINSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION  
**Sponsors:** Joe Byrd
2. [19-002](#) A RESOLUTION CONFIRMING THE NOMINATION OF DR. STEPHEN JONES AS A BOARD MEMBER OF CHEROKEE NATION HEALTH PARTNERS  
**Sponsors:** Mary Baker Shaw and Mike Dobbins
3. [19-003](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHAUN SHEPHERD AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC  
**Sponsors:** Janees Taylor, Bryan Warner and Rex Jordan
4. [19-004](#) A RESOLUTION CONFIRMING THE RENOMINATION OF JOHNNIE EARP AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS  
**Sponsors:** Harley Buzzard and Mike Shambaugh
5. [19-005](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARTY D. MATLOCK AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION  
**Sponsors:** Wanda Hatfield and Rex Jordan
6. [19-009](#) DISCUSSION ONLY - AN ACT AMENDING LA-12-16 TITLE 26 "ELECTIONS" OF THE CHEROKEE NATION CODE ANNOTATED  
**Sponsors:** David Walkingstick

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, February 18th at 1:00 p.m.*

## ADJOURNMENT