



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

Tuesday, November 14, 2017

10:00 AM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 26, 2017 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [17-109](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DEACON TURNER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Joe Byrd, Mike Dobbins, Keith Austin, Mike Shambaugh, E. O. "JR." Smith, Janees Taylor, Victoria Vazquez and Wanda Hatfield

2. [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. [17-128](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CAROLYN ALLEN AS THE FIFTH MEMBER OF THE CHEROKEE NATION ELECTION COMMISSION

Sponsors: Rex Jordan, Victoria Vazquez, Janees Taylor, Mike Shambaugh, Mary Baker Shaw, E. O. "JR." Smith, Bryan Warner, Mike Dobbins, Wanda Hatfield, Buel Anglen and Harley Buzzard

2. [17-129](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF GARY DAN DAVIS AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION

Sponsors: Bryan Warner

3. [17-130](#) A RESOLUTION APPROVING A TREASURY SERVICES AGREEMENT AND GRANTING A LIMITED CONSENT TO BE SUED

Sponsors: Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, December 11th at 11:00 a.m.

ADJOURNMENT