



Council of the Cherokee Nation

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

Meeting Minutes - Final RULES COMMITTEE

Joe Byrd, Chair

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

Thursday, June 23, 2016

1:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Byrd called the meeting to order at 1:20 p.m.

INVOCATION

Councilor Lay gave the invocation.

ROLL CALL

Present 12 - Jack D. Baker; Joe Byrd; Don Garvin; Frankie Hargis ; Curtis Snell;
Janees Taylor; David Thornton, Sr. ; Victoria Vazquez; Keith Austin;
Buel Anglen; Dick Lay and Rex Jordan

Absent 4 - Harley Buzzard; Shawn Crittenden; Wanda Hatfield and Bryan Warner

Late Arrival 1 - David Walkingstick

APPROVAL OF MINUTES

**Councilor Hargis moved to approve the May 28th regular session minutes.
Councilor Thornton seconded the motion. The motion carried.**

REPORTS:

Chair Byrd requested to let the written reports stand.

Marshal Service - Shannon Buhl

*Ms. Suzanne Drywater offered to answer questions in the absence of Marshal Buhl.
Councilor Baker gave appreciation for the Marshal's assistance during the
Remember the Removal Ride.*

Office of the Attorney General - Todd Hembree

*Ms. Nimmo offered to answer questions in the absence of Attorney General
Hembree.*

FOIA-GRA - Gwen Terrapin

Ms. Terrapin offered to answer questions.

Tax Commission - Sharon Swebston

Ms. Swebston offered to answer questions.

Self-Governance - Karen Ketcher

Mr. Canaan Duncan stated Ms. Ketcher is in a meeting and unable to attend today.

Gaming Commission - Jamie Hummingbird

No one was present from the Gaming Commission.

Human Resources - Nason Morton

Mr. Morton offered to answer questions from the report provided.

OLD BUSINESS

1. [16-069](#) A RESOLUTION CONFIRMING THE NOMINATION OF SANDRA HATHCOAT AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION HOME HEALTH SERVICES, INCORPORATED

Councilor Hargis moved to approve. Councilor Vazquez seconded the motion. Ms. Hathcoat was present for questions. The motion to approve carried with no opposition.

2. [16-070](#) A RESOLUTION CONFIRMING THE NOMINATION OF SANDRA HATHCOAT AS A GOVERNING BOARD MEMBER THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)

Councilor Vazquez moved to approve. Councilor Hargis seconded the motion. The motion carried with no opposition.

NEW BUSINESS

1. [16-078](#) AN ACT AMENDING LA #05-16 "CHEROKEE NATION EMPLOYMENT RIGHTS ACT"

Councilor Taylor moved to approve. Councilor Vazquez seconded the motion. The motion carried by acclamation.

AMEND THE AGENDA

Councilor Baker moved to amend the agenda to include the Civil Code Act that was tabled earlier in the Special Rules session. Councilor Garvin seconded the motion. The motion carried.

- [16-073](#) A LEGISLATIVE ACT AMENDING TITLE 12 OF THE CHEROKEE NATION CODE ANNOTATED - CIVIL PROCEDURE

Following additional questions Councilor Baker moved to approve. Councilor

Vazquez seconded the motion. The motion carried by acclamation.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 1:51 p.m.

STAFF PRESENT:

*Willard Mounce
Gwen Terrapin
John Young
Canaan Duncan*

*Suzanne Drywater
Sharon Swepston
Claud Stover
Nason Morton*

*Chrissi Nimmo
Chad Harsha
John Paden*

VISITORS PRESENT:

Teddy Snell

Dianne Barker Harrold

Sandra Hathcoat