

## Council of the Cherokee Nation Agenda - Final

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

## **RULES COMMITTEE**

Joe Byrd, Chair

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

Tuesday, June 20, 2017 10:00 AM Tribal Council Offices

CALL TO ORDER

**INVOCATION** 

ROLL CALL

APPROVAL OF MINUTES

May 16, 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** 

None pending.

## **NEW BUSINESS**

1. <u>17-070</u> A RESOLUTION CONFIRMING THE NOMINATION OF THOMAS MERRELL AS A

BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHOIRTY

**BOARD OF DIRECTORS** 

Sponsors: Keith Austin

2. 17-071 A RESOLUTION CONFIRMING THE NOMINATION OF GABE MOSTELLER AS A

BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY

**BOARD OF DIRECTORS** 

**Sponsors:** Don Garvin

## **ANNOUNCEMENTS**

The next meeting is tentatively scheduled for Thursday, July 27th at 1:00 p.m.

**ADJOURNMENT**