

Council of the Cherokee Nation

Agenda - Final

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

RULES COMMITTEE

Mike Shambaugh, Chair Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465,		
Thursday	, February 23,	E-mail: council-public@cherokee.org 2023 1:00 PM Tribal Council Office
	CALL TO	ORDER
	INVOCAT	ION
	ROLL CAI	LL
	APPROVA	L OF MINUTES
		January 26, 3023 - 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 BUSI	INESS
1.	<u>23-002</u>	AN ACT AMENDING CHEROKEE NATION CODE ANNOTATED, TITLE 10, SECTION 5(A)-(C) - GRANDPARENTAL VISITATION RIGHTS

<u>Sponsors:</u> Candessa Tehee, Mike Shambaugh, Joshua Sam, Shawn Crittenden, Danny Callison, Johnny Kidwell and Melvina Shotpouch

NEW BUSINESS

- 1. <u>23-005</u> A RESOLUTION CONFIRMING THE NOMINATION OF COLTON MONTGOMERY AS GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)
 - Sponsors:Rex Jordan, Joshua Sam, Shawn Crittenden, Daryl Legg, E. O. "JR."Smith, Mike Shambaugh, Victoria Vazquez, Keith Austin, Johnny Kidwell,
Mike Dobbins and Danny Callison
- 2. 23-006 A RESOLUTION AUTHORIZING SUPREME COURT JUSTICE SHAWNA BAKER TO SERVE AS AN ASSOCIATE SUPREME COURT JUSTICE WIT THE KICKAPOO TRIBE OF OKLAHOMA

- 3. <u>23-007</u> A RESOLUTION AUTHORIZING A LIMITED CONSENT TO SUIT FOR THE PURCHASE OF PROPERTY FROM THE OKLAHOMA HISTORICAL SOCIETY
 - <u>Sponsors:</u> Keith Austin, Melvina Shotpouch, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, March 30th at 1:00 p.m.

ADJOURNMENT

Sponsors: Victoria Vazquez, Dora Patzkowski, E. O. "JR." Smith, Joe Deere, Candessa Tehee and Mike Shambaugh