

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, E-mail: council-public@cherokee.org

Thursday, May 25, 2023 1:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 27, 2023 - 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 BUSINESS

None pending

NEW BUSINESS

1.	<u>23-023</u>	A RESOLUTION CONFIRMING THE RENOMINATION OF MIKE DOUBLEHEAD AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION		
		Sponsors:	Joshua Sam, Shawn Crittenden, Victoria Vazquez, Joe Deere, E. O. "JR." Smith, Keith Austin, Mike Shambaugh, Daryl Legg and Dora Patzkowski	
2.	<u>23-024</u>	A RESOLUTION CONFIRMING THE RE-NOMINATION OF STEVE WILSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION		
		Sponsors:	Daryl Legg, E. O. "JR." Smith, Rex Jordan, Keith Austin, Mike Shambaugh, Dora Patzkowski and Victoria Vazquez	
3.	<u>23-025</u>	A RESOLUTION CONFIRMING THE NOMINATION OF LORI ENLOW AS GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)		
		Sponsors:	Mike Dobbins, Daryl Legg, E. O. "JR." Smith, Victoria Vazquez, Dora Patzkowski and Rex Jordan	
4.	<u>23-026</u>	A RESOLUTION CONFIRMING THE NOMINATION OF IVAN DEWITT AS GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)		
		<u>Sponsors:</u>	Mike Dobbins, Dora Patzkowski, Melvina Shotpouch, Mike Shambaugh, Victoria Vazquez and Rex Jordan	
5.	<u>23-027</u>	A RESOLUTION CONFIRMING THE NOMINATION OF BILL ANDERSON, D. O. AS GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)		
		Sponsors:	Mike Dobbins, E. O. "JR." Smith, Daryl Legg, Dora Patzkowski and Mike Shambaugh	

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, June 29th at 1:00 p.m.

ADJOURNMENT