

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

Thursday, February 26, 2015 1:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 29, 2015 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Election Commission - Bill W. Horton

Tax Commission - Sharon Swepston

Self-Governance - Vickie Hanvey

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. <u>15-010</u> A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL

COUNCIL

Sponsors: Tina Glory Jordan

NEW BUSINESS

1. <u>15-027</u> A RESOLUTION CONFIRMING THE NOMINATION OF BOBBY L. VAUGHN AS A

GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE

CARE AGENCY (PACE)

Sponsors: Frankie Hargis

2. 15-028 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF J. BLAKE FLETCHER AS

A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION

COMMISSION

Sponsors: Frankie Hargis and Jodie Fishinghawk

3. <u>15-029</u> A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARTY D. MATLOCK

AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL

PROTECTION COMMISSION

Sponsors: Janees Taylor and Victoria Vazquez

4. 15-030 A LEGISLATIVE ACT ENTITLED "THE CHEROKEE NATION MOTOR VEHICLE

LICENSING AND TAX CODE MODIFICATION OF 2015"

Sponsors: Victoria Vazquez

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, March 26th at 1:00 p.m.

ADJOURNMENT