

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

Monday, December 14, 2015 11:00 AM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 16, 2015 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Self-Governance - Clint Hastings

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. TMP-329 DISCUSSION AND POSSIBLE ACTION: CLOSING THE LOOPHOLE ALLOWING

CANDIDATE FOR PRINCIPAL CHIEF AND OTHER OFFICES TO RAISE AND SPEND MONEY AND ESCAPE ACCOUNTABILITY BY NOT FILING FOR OFFICE

Sponsors: David Thornton

NEW BUSINESS

1.	<u>15-096</u>	A RESOLUTION CONFIRMING THE NOMINATION OF SHAUN SHEPHERD AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC		
		Sponsors:	David Walkingstick, Rex Jordan and Joe Byrd	
2.	<u>15-097</u>	97 A RESOLUTION CONFIRMING THE NOMINATION OF CHRISTOPHER CARTER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC		
		Sponsors:	Victoria Vazquez	
3.	TMP-326	DISCUSSION AND POSSIBLE ACTION: REPORT FROM THE RECOGNITION WORK GROUP		
		Sponsors:	Frankie Hargis	
4.	<u>15-100</u>	AN ACT AMENDING LA-01-14, "CHEROKEE NATION EMPLOYMENT RIGHTS ACT"		
		Sponsors:	Janees Taylor	

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, January 28th at 1:00 p.m.

ADJOURNMENT