



Council of the Cherokee Nation

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

Agenda - Final

RULES COMMITTEE

Joe Byrd, Chair

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

Wednesday, February 17, 2016

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 28, 2016 - 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

- 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

2. **TMP-330** DISCUSSION AND POSSIBLE ACTION:
(A) WHAT CONSTITUTES SUFFICIENT BASIS FOR A COUNCILOR TO CLAIM TRAVEL TO AND FROM COUNCIL MEETINGS, INCLUDING TRAVEL FROM PERMANENT RESIDENCES AND FROM TEMPORARY WORK LOCATIONS OUTSIDE OF CHEROKEE NATION?
(B) MAY THE COUNCIL REQUIRE REIMBURSEMENT OF TRAVEL FUNDS, FOR TRAVEL TO AND FROM COUNCIL MEETINGS, FROM A COUNCIL MEMBER WHO DID NOT HAVE A SUFFICIENT BASIS TO CLAIM SUCH FUNDS?
Sponsors: David Thornton
3. **TMP-273** DISCUSSION AND POSSIBLE ACTION: CEMETERY RESTORATION ASSISTANCE POLICIES AND PROCEDURES
Sponsors: Joe Byrd
4. **15-100** AN ACT AMENDING LA-01-14, "CHEROKEE NATION EMPLOYMENT RIGHTS ACT"
Sponsors: Janees Taylor

NEW BUSINESS

1. **16-002** A RESOLUTION CONFIRMING THE RENOMINATION OF CHARLES T. HOSKIN JR., AS SECRETARY OF STATE OF THE CHEROKEE NATION
Sponsors: Joe Byrd, Rex Jordan, Frankie Hargis, Shawn Crittenden, David Walkingstick, Curtis Snell, Janees Taylor, Bryan Warner, David Thornton, Victoria Vazquez and Keith Austin
2. **16-019** A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JACK L. SPEARS AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
Sponsors: Rex Jordan and Joe Byrd
3. **16-020** A RESOLUTION CONFIRMING THE RENOMINATION OF JOHNNIE EARP AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
Sponsors: Curtis Snell
4. **16-021** A RESOLUTION AUTHORIZING THE REVISION OF ONE COUNCIL STANDING COMMITTEE AND THE CREATION OF A NEW STANDING COMMITTEE
Sponsors: Joe Byrd and Victoria Vazquez
5. **16-022** A RESOLUTION RATIFYING IMPLEMENTATION AGREEMENT #3 IMPLEMENTING 2008 MEMORANDUM OF AGREEMENT AS TO CHILD SUPPORT ENFORCEMENT PROGRAM FUNDING BETWEEN CHEROKEE NATION AND DELAWARE TRIBE OF INDIANS
Sponsors: Victoria Vazquez
6. **16-023** A LEGISLATIVE ACT AMENDING TITLE 68 ("REVENUE & TAXATION") THE CHEROKEE NATION MOTOR VEHICLE LICENSING AND TAX CODE
Sponsors: Victoria Vazquez

7. [16-024](#) A LEGISLATIVE ACT AMENDING TITLE 18 "CORPORATIONS" OF THE CHEROKEE NATION CODE ANNOTATED PERTAINING TO JOBS GROWTH
Sponsors: Dick Lay
8. [16-025](#) AN ACT AMENDING LA-04-14 REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED
Sponsors: Victoria Vazquez

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, March 31st at 1:00 p.m.

ADJOURNMENT