



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

Thursday, April 28, 2016

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 9, 2016 - Special session

March 31, 2016 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Todd Hembree

FOIA-GRA - Gwen Terrapin

Election Commission - Brooke Tillison

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. [TMP-273](#) DISCUSSION AND POSSIBLE ACTION: CEMETERY RESTORATION ASSISTANCE POLICIES AND PROCEDURES
Sponsors: Joe Byrd

2. [16-038](#) A RESOLUTION CONFIRMING THE NOMINATION OF VALERIE J. ROGERS AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION HOME HEALTH SERVICES, INCORPORATED
Sponsors: Janees Taylor, Joe Byrd, Rex Jordan, David Thornton, Victoria Vazquez, Frankie Hargis, Shawn Crittenden, Bryan Warner, Curtis Snell and Keith Austin

3. [16-039](#) A RESOLUTION CONFIRMING THE NOMINATION OF VALERIE J. ROGERS AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)
Sponsors: Janees Taylor, Joe Byrd, Rex Jordan, David Thornton, Victoria Vazquez, Frankie Hargis, Shawn Crittenden, Bryan Warner, Curtis Snell and Keith Austin

4. [16-046](#) A RESOLUTION AUTHORIZING THE ATTORNEY GENERAL TO COMMENCE LITIGATION FOR AN ACCOUNTING OF CHEROKEE NATION TRUST ASSETS
Sponsors: Victoria Vazquez

5. [16-025](#) AN ACT AMENDING LA-04-14 REVISING TITLE 26 ("ELECTIONS") OF THE CHEROKEE NATION CODE ANNOTATED
Sponsors: Victoria Vazquez

NEW BUSINESS

1. [16-061](#) A RESOLUTION CONFIRMING THE NOMINATION OF PAMELA SELLERS AS CHEROKEE NATION ELECTION BOARD COMMISSIONER
Sponsors: Joe Byrd, Rex Jordan and David Walkingstick

ANNOUNCEMENTS

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

ADJOURNMENT