

# Council of the Cherokee Nation Agenda - Final

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### 17675 S. Muskogee Ave. Tahlequah, OK 74464

**Cherokee Nation Complex** 

## **RULES COMMITTEE**

Joe Byrd, Chair

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

Thursday, June 23, 2016 1:00 PM Tribal Council Offices

CALL TO ORDER

**INVOCATION** 

ROLL CALL

APPROVAL OF MINUTES

May 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. <u>16-069</u> A RESOLUTION CONFIRMING THE NOMINATION OF SANDRA HATHCOAT AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION HOME HEALTH

SERVICES, INCORPORATED

**Sponsors:** Frankie Hargis and Bryan Warner

2. <u>16-070</u>

A RESOLUTION CONFIRMING THE NOMINATION OF SANDRA HATHCOAT AS A GOVERNING BOARD MEMBER THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)

**Sponsors:** Frankie Hargis and Bryan Warner

**NEW BUSINESS** 

1. 16-078 AN ACT AMENDING LA #05-16 "CHEROKEE NATION EMPLOYMENT RIGHTS ACT"

**Sponsors:** Janees Taylor

**ANNOUNCEMENTS** 

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

ADJOURNMENT