

# 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, November 14, 2016 10:00 AM Tribal Council Offices

CALL TO ORDER

**INVOCATION** 

ROLL CALL

APPROVAL OF MINUTES

October 27, 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** 

None pending.

## **NEW BUSINESS**

1.	<u>16-120</u>	A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL		
		Sponsors:	Joe Byrd	
2.	<u>16-119</u>	A RESOLUTION CONFIRMING THE NOMINATION OF SHERYL ROUNTREE AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION		
		Sponsors:	Rex Jordan and Joe Byrd	
3.	<u>16-113</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF M. TODD HEMBREE AS ATTORNEY GENERAL FOR THE CHEROKEE NATION		
		Sponsors:	Frankie Hargis, Bryan Warner, Victoria Vazquez, Buel Anglen, Rex Jordan, Janees Taylor, Curtis Snell, Joe Byrd, Wanda Hatfield and Jack D. Baker	
4.	<u>16-114</u>	A RESOLUTION CONFIRMING THE APPOINTMENT OF CRYSTAL RAELYNN JACKSON AS A DISTRICT JUDGE OF THE CHEROKEE NATION DISTRICT COURT		
		Sponsors:	Joe Byrd, Janees Taylor, Bryan Warner, Keith Austin, Victoria Vazquez, Wanda Hatfield, David Walkingstick, David Thornton, Curtis Snell and Frankie Hargis	
5.	<u>16-115</u>	A RESOLUTION CONFIRMING THE NOMINATION OF MARK L. DOBBINS AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT		
		<u>Sponsors:</u>	Joe Byrd, Rex Jordan, Frankie Hargis, Janees Taylor, Bryan Warner, Keith Austin, Victoria Vazquez, Wanda Hatfield, David Walkingstick, David Thornton and Curtis Snell	
6.	<u>16-116</u>	A RESOLUTION MODIFYING THE REQUIREMENTS TO SERVE ON THE BOARD OF EDUCATION OF CHEROKEE NATION'S SEQUOYAH HIGH SCHOOL		
		Sponsors:	David Walkingstick	
7.	<u>16-121</u>	A RESOLUTION FOR THE COUNCIL OF THE CHEROKEE NATION AND APPROVE ALL CHARITABLE DONATIONS AND SURPLUS EG ALL SUBSIDIARIES IN THE CHEROKEE NATION		
		Sponsors:	David Walkingstick	
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### **ANNOUNCEMENTS**

The next meeting is tentatively scheduled for Monday, December 12th at 11:00 a.m.

### ADJOURNMENT