



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 27, 2017

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 21, 2017 - 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. [16-121](#) A RESOLUTION FOR THE COUNCIL OF THE CHEROKEE NATION TO REQUIRE A CONFIDENTIAL REPORT MONTHLY OF ALL CHARITABLE DONATIONS AND SURPLUS EQUIPMENT OF ALL SUBSIDIARIES IN THE CHEROKEE NATION
Sponsors: David Walkingstick
2. [TMP-347](#) DISCUSSION ONLY: TRIBAL COUNCIL TRAVEL EXPENSE POLICY
Sponsors: Jack D. Baker

NEW BUSINESS

1. [17-019](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF AMBER LYNN GEORGE AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION
Sponsors: Joe Byrd
2. [17-045](#) A RESOLUTION CONFIRMING THE NOMINATION OF WILFRED C. (W.C.) GERNANDT III AS A GOVERNING BOARD MEMBER OF CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)
Sponsors: Frankie Hargis
3. [17-046](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DAN CARTER AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: David Thornton
4. [17-047](#) A RESOLUTION EXPRESSLY AGREEING TO CHOICE OF LAW AND VENUE AND AUTHORIZING A WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH A SOFTWARE AGREEMENT WITH MUNICIPAL ACCOUNTING SYSTEMS, INC.
Sponsors: Keith Austin
5. [TMP-350](#) DISCUSSION: THE CHEROKEE NATION FREE FLOW OF INFORMATION ACT OF 2010
Sponsors: Joe Byrd

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, May 16th at 10:00 a.m.

ADJOURNMENT