

Council of the Cherokee Nation

Agenda - Final

Tahlequah, OK 74464

Cherokee Nation Complex 17675 S. Muskogee Ave.

RULES COMMITTEE

Joe Byrd, Chair

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

Thursday, February 22, 2018

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 17, 2018 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chrissi Nimmo

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. 17-136 A LEGISLATIVE ACT AMENDING TITLE 12 OF THE CHEROKEE NATION CODE

ANNOTATED - CIVIL PROCEDURE - COMPREHENSIVE ACCESS TO JUSTICE ACT

AMENDMENT

Sponsors: Victoria Vazquez

NEW BUSINESS

1.	<u>18-011</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF ELMER TADPOLE AS A GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)		
		Sponsors:	Janees Taylor and Keith Austin	
2.	<u>18-012</u>	A RESOLUTION CONFIRMING THE NOMINATION OF BRENDA THOMPSON EDITORIAL BOARD MEMBER OF THE CHEROKEE NATION PHOENIX		
		Sponsors:	Wanda Hatfield, Mary Baker Shaw and Keith Austin	
3.	<u>18-013</u>		LEGISLATIVE ACT AMENDING TITLE 12 OF THE CHEROKEE NATION CODE INOTATED - CIVIL PROCEDURE	
		Sponsors:	Victoria Vazquez	

4. TMP-366 DISCUSSION - REVIEW RULES OF PROCEDURE GOVERNING THE CHEROKEE

NATION TRIBAL COUNCIL, SPECIFICALLY CHANGING MEETING TIMES

Sponsors: Mike Dobbins

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, March 29th at 1:00 p.m.

ADJOURNMENT