

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

Thursday, June 28, 2018 1:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

May 31, 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. 18-038 AN ACT AMENDING CNCA TITLE 40, "CHEROKEE NATION EMPLOYMENT RIGHTS

ACT"

Sponsors: David Walkingstick

NEW BUSINESS

1. 18-043 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TONYA ROZELL AS A BOARD MEMBER OF CHEROKEE NATION FOUNDATION

Sponsors: Joe Byrd and Rex Jordan

2. 18-044 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF PATSIANN NIX SMITH AS A

BOARD MEMBER OF CHEROKEE NATION FOUNDATION

Sponsors: Joe Byrd and Rex Jordan

3. <u>18-045</u> A RESOLUTION CONFIRMING THE REAPPOINTMENT OF J. BLAKE FLETCHER AS A

COMMISSIONER OF THE CHEROKEE NATION ENVIORNMENTAL PROTECTION

COMMISSION

Sponsors: Frankie Hargis and E. O. "JR." Smith

ANNOUNCEMENTS

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

ADJOURNMENT