



# 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](mailto:council-public@cherokee.org)*

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Thursday, August 30, 2018

1:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*July 10, 2018 - Regular session*

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chrissi Nimmo

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [18-058](#) A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL

**Sponsors:** Janees Taylor

2. [18-059](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JAMES SIMMONS AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS  
**Sponsors:** E. O. "JR." Smith, Bryan Warner, Frankie Hargis, Janees Taylor and Rex Jordan
3. [18-060](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF DIANNA MAYFIELD AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS  
**Sponsors:** Joe Byrd, Rex Jordan, Janees Taylor, Frankie Hargis, Bryan Warner and E. O. "JR." Smith
4. [18-066](#) A RESOLUTION CONFIRMING THE NOMINATION OF SHAWNA S. BAKER AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT  
**Sponsors:** Victoria Vazquez, E. O. "JR." Smith, Bryan Warner, Janees Taylor, Mike Dobbins, Wanda Hatfield, Mike Shambaugh, Mary Baker Shaw and Keith Austin

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, September 27th at 1:00 p.m.*

## ADJOURNMENT