



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, September 27, 2018

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 30, 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. [18-068](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIONAL CONGRESS OF AMERICAN INDIANS AND TO APPOINT THE TRIBAL DELEGATE AND ALTERNATES
Sponsors: Joe Byrd

2. [18-070](#) A RESOLUTION CONFIRMING THE NOMINATION OF _____ AS CHEROKEE NATION ELECTION BOARD COMMISSIONER
Sponsors: Victoria Vazquez

3. [18-066](#) TO BE WITHDRAWN - A RESOLUTION CONFIRMING THE NOMINATION OF SHAWNA S. BAKER AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT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, Wanda Hatfield and Keith Austin

4. [18-069](#) A RESOLUTION CONFIRMING THE NOMINATION OF LEE W. PADEN AS JUSTICE OF THE CHEROKEE NATION SUPREME COURT
Sponsors: Victoria Vazquez, Keith Austin, Wanda Hatfield, Bryan Warner, E. O. "JR." Smith, Mike Shambaugh, Rex Jordan and Mike Dobbins

5. [18-071](#) AN ACT RELATING TO THE QUALIFICATIONS OF SUPREME COURT JUSTICES OF THE CHEROKEE NATION SUPREME COURT
Sponsors: Joe Byrd

6. [TMP-372](#) DISCUSSION ONLY- THE NEW CNB/CNE HIRING PREFERENCE GUIDELINES THAT HAS DELETED THE PROMOTIONS AND UPGRADE TRAINING PORTION OF THE POLICY GUIDELINE
Sponsors: Dick Lay

ANNOUNCEMENTS

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

ADJOURNMENT