

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

Tuesday, October 16, 2018 10:00 AM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 27, 2018 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chrissi Nimmo

FOIA-GRA - Gwen Terrapin

Election Commission - Marcus Fears

Tax Commission - Sharon Swepston

Self-Governance - Karen Ketcher

Gaming Commission - Jamie Hummingbird

Human Resources - Nason Morton

OLD BUSINESS

1. <u>18-071</u> A RESOLUTION RECOMMENDING REQUIREMENTS FOR SUPREME COURT

JUSTICE APPOINTMENTS AND REQUEST FOR COMMENT FROM THE CHEROKEE

NATION JUDICIAL BRANCH

Sponsors: Joe Byrd

2. 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

NEW BUSINESS

1. <u>18-074</u> AN ACT RELATING TO THE AMENDMENT OF TITLE 18 OF THE CORPORATIONS

CODE REQUIRING COUNCIL APPROVAL OF CAMPAIGN CONTRIBUTIONS GIVEN BY

CHEROKEE OWNED CORPORATIONS

Sponsors: David Walkingstick

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Wednesday, Nobember 14th at 10:00 a.m.

ADJOURNMENT