



# 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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Wednesday, November 14, 2018

12:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*October 16, 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

1. [18-071](#) A RESOLUTION RECOMMENDING REQUIREMENTS FOR SUPREME COURT JUSTICE APPOINTMENTS AND REQUEST FOR COMMENT FROM THE CHEROKEE NATION JUDICIAL BRANCH

**Sponsors:** Joe Byrd

## NEW BUSINESS

1. [18-077](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOHN C. GARRETT AS A JUSTICE OF THE CHEROKEE NATION SUPREME COURT  
**Sponsors:** Frankie Hargis and Joe Byrd
2. [18-078](#) A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANKIE HARGIS AS REGISTRAR FOR THE CHEROKEE NATION REGISTRATION COMMITTEE  
**Sponsors:** Rex Jordan, Keith Austin and Victoria Vazquez
3. [18-079](#) A RESOLUTION ESTABLISHING THE DATE OF THE SPECIAL ELECTION TO FILL A VACANCY FOR TRIBAL COUNCIL MEMBER FOR DISTRICT 7 OF THE COUNCIL OF THE CHEROKEE NATION  
**Sponsors:** Joe Byrd
4. [18-080](#) A RESOLUTION ELECTING THE OFFICE OF SECRETARY OF THE TRIBAL COUNCIL  
**Sponsors:** Joe Byrd
5. [TMP-373](#) DISCUSSION ONLY: H. R. 6124 - TRIBAL SOCIAL SECURITY FAIRNESS ACT OF 2018  
**Sponsors:** Joe Byrd

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, December 17th at 11:00 a.m.*

## ADJOURNMENT