



Council of the Cherokee Nation

Agenda - Final

RULES COMMITTEE

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Joe Byrd, Chair

Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Wednesday, November 14, 2018

12:00 PM

Tribal Council Offices

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