



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

Thursday, January 31, 2019

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 17, 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

None pending.

NEW BUSINESS

1. [19-001](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF FANNIE E. ROBINSON AS A COMMISSIONER OF THE CHEROKEE NATION TAX COMMISSION
Sponsors: Joe Byrd
2. [19-002](#) A RESOLUTION CONFIRMING THE NOMINATION OF DR. STEPHEN JONES AS A BOARD MEMBER OF CHEROKEE NATION HEALTH PARTNERS
Sponsors: Mary Baker Shaw and Mike Dobbins
3. [19-003](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF SHAUN SHEPHERD AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC
Sponsors: Janees Taylor, Bryan Warner and Rex Jordan
4. [19-004](#) A RESOLUTION CONFIRMING THE RENOMINATION OF JOHNNIE EARP AS A BOARD MEMBER OF THE ECONOMIC DEVELOPMENT TRUST AUTHORITY BOARD OF DIRECTORS
Sponsors: Harley Buzzard and Mike Shambaugh
5. [19-005](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARTY D. MATLOCK AS A COMMISSIONER OF THE CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
Sponsors: Wanda Hatfield and Rex Jordan
6. [19-009](#) DISCUSSION ONLY - AN ACT AMENDING LA-12-16 TITLE 26 "ELECTIONS" OF THE CHEROKEE NATION CODE ANNOTATED
Sponsors: David Walkingstick

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, February 18th at 1:00 p.m.

ADJOURNMENT