

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 Coke Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Monday, July 15, 2019 11:00 AM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

June 10, 2019 - 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. 19-033

FOR DISCUSSION ONLY - A RESOLUTION AUTHORIZING A POLICY TO MAKE PUBLIC ALL REGULARLY KEPT JOB DESCRIPTIONS BY THE CHEROKEE NATION VIA THE CHEROKEE.ORG WEBSITE TO INCREASE ACCESSIBILITY AND REDUCE AND DELAY COSTS TO THE CHEROKEE NATION

Sponsors: Mary Baker Shaw and Shawn Crittenden

NEW BUSINESS

1. <u>19-040</u>

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF TOMMYE SUE BRADSHAW WRIGHT AS A BOARD MEMBER OF CHEROKEE NATION BUSINESSES, LLC

Sponsors: Rex Jordan, Canaan Duncan, E. O. "JR." Smith and Victoria Vazquez

2. <u>19-047</u>

AN ACT REJECTING THE RECOMMENDATION OF THE CITIZEN'S COMMITTEE ESTABLISHED UNDER LEGISLATIVE ACT 01-15 WHICH CALLS FOR A PAY INCREASE FOR ELECTED OFFICIALS

Sponsors: Shawn Crittenden, Dick Lay and David Walkingstick

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, August 29th at 1:00 p.m.

ADJOURNMENT