

Council of the Cherokee Nation

Agenda - Final

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

RULES COMMITTEE

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Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465, E-mail: council-public@cherokee.org			
Wednesday, November 13, 2	019 10:00 AM	Tribal Council Offices	
CALL TO ORD	ER		
INVOCATION			
ROLL CALL			
APPROVAL OI	MINUTES		
C	October 31, 2019 - Regular session		
REPORTS :			
N	larshal Service - Shannon Buhl		
С	office of the Attorney General - Chrissi Nimmo		
F	OIA-GRA - Gwen Terrapin		
т	ax Commission - Sharon Swepston		
G	Saming Commission - Janice Purcell		
F	luman Resources - Nason Morton		
OLD BUSINES	S		
Ν	lone pending.		

NEW BUSINESS

- 1.
 19-094
 A RESOLUTION CONFIRMING THE APPOINTMENT OF CROSBY CONNOR CAUGHRON AS A MEMBER OF THE CHEROKEE NATIONAL HOME HEALTH BOARD OF DIRECTORS
 - **Sponsors:** Victoria Vazquez, Janees Taylor, Dora Patzkowski, Daryl Legg, Joe Deere and Wes Nofire
- 2. <u>19-095</u> A RESOLUTION CONFIRMING THE REAPPOINTMENT OF WAYNE COLDWELL AS GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)
 - <u>Sponsors:</u> Canaan Duncan, Victoria Vazquez, Janees Taylor, Dora Patzkowski, Joe Deere, Daryl Legg, Rex Jordan, Keith Austin and Wes Nofire
- 3. <u>19-096</u> AN ACT AMENDING TITLE 10 OF THE CHEROKEE NATION CODE ANNOTATED TO PRESERVE, PROTECT, AND INCORPORATE CERTAIN CHEROKEE TRIBAL TRADITIONS, CUSTOMS AND CULTURE

Sponsors: Wes Nofire

4. <u>TMP-384</u> DISCUSSION ONLY- AN AMENDMENT TO CHEROKEE NATION SPORTS TEAMS FUNDING PROGRAM ASSISTANCE POLICIES AND PROCEDURES <u>Sponsors:</u> Keith Austin

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, December 16th at 11:00 a.m.

ADJOURNMENT