



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

Wednesday, November 13, 2019

10:00 AM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 31, 2019 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Chrissi Nimmo

FOIA-GRA - Gwen Terrapin

Tax Commission - Sharon Swepston

Gaming Commission - Janice Purcell

Human Resources - Nason Morton

OLD BUSINESS

None 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. [19-095](#) A RESOLUTION CONFIRMING THE REAPPOINTMENT OF WAYNE COLDWELL AS GOVERNING BOARD MEMBER OF THE CHEROKEE NATION COMPREHENSIVE CARE AGENCY (PACE)
Sponsors: Canaan Duncan, Victoria Vazquez, Janees Taylor, Dora Patzkowski, Joe Deere, Daryl Legg, Rex Jordan, Keith Austin and Wes Nofire

3. [19-096](#) 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. [TMP-384](#) DISCUSSION ONLY- AN AMENDMENT TO CHEROKEE NATION SPORTS TEAMS FUNDING PROGRAM ASSISTANCE POLICIES AND PROCEDURES
Sponsors: Keith Austin

ANNOUNCEMENTS

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

ADJOURNMENT