

Council of the Cherokee Nation

Agenda - Final

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

RULES COMMITTEE

100	Durd	Chair
JUe	Byrd,	Cilali

Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465, E-mail: council-public@cherokee.org		
Monday, December 16, 20		, 2019 11:00 AM Tribal Council Offices
	CALL TO	ORDER
	INVOCAT	ΓΙΟΝ
	ROLL CA	LL
	APPROVA	AL OF MINUTES
		November 13, 2019 - Regular session
	REPORTS	3:
		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 BUS	INESS
1.	<u>19-096</u>	AN ACT AMENDING TITLE 10 OF THE CHEROKEE NATION CODE ANNOTATED TO PRESERVE, PROTECT, AND INCORPORATE CERTAIN CHEROKEE TRIBAL

PRESERVE, PROTECT, AND INCORPORATE CERTAIN CHEROKEE TRIBAL TRADITIONS, CUSTOMS AND CULTURE

Sponsors: Wes Nofire

NEW BUSINESS

 1.
 19-100
 A RESOLUTION AUTHORIZING CERTAIN LENDING TRANSACTIONS INVOLVING CHEROKEE NATION BUSINESSES, L.L.C., A CHEROKEE NATION TRIBAL LIMITED LIABILITY COMPANY, AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY

 Sponsors:
 Janees Taylor, Mike Shambaugh and Joe Deere

 2.
 19-101
 AN ACT ESTABLISHING THE CHEROKEE NATION REGISTRY OF HISTORIC PLACES

<u>Sponsors:</u> Keith Austin, Rex Jordan, Victoria Vazquez, Daryl Legg, E. O. "JR." Smith, Joe Deere, Mike Shambaugh, Canaan Duncan and Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, January 30th at 1:00 p.m.

ADJOURNMENT