

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

Thursday, January 28, 2021 1:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 15, 2020 - Regular session

REPORTS:

Marshal Service - Shannon Buhl

Office of the Attorney General - Sara Hill

FOIA-GRA - Gwen Terrapin

Election Commission - Marcus Fears

Tax Commission - Sharon Swepston

Gaming Commission - Janice Purcell

Human Resources - Alana Casteel

OLD BUSINESS

1. <u>20-091</u> DISCUSSION AND POSSIBLE ACTION - AMENDING THE TRIBAL COUNCIL RULES OF PROCEDURE TO ADD D. TO SECTION III

Sponsors: Joe Byrd

NEW BUSINESS

1.	<u>21-001</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF BETTY FROGG AS AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM	
		<u>Sponsors:</u>	Victoria Vazquez
2.	<u>21-002</u>	A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDDIE MORRISON AN ADVISORY COMMITTEE MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM	
		Sponsors:	Victoria Vazquez
3.	<u>21-003</u>	COMMITTEE	ON CONFIRMING THE REAPPOINTMENT OF JANE OSTI AN ADVISORY MEMBER OF CHEROKEE NATION NATIONAL TREASURES PROGRAM
		<u>Sponsors:</u>	Victoria Vazquez
4.	<u>21-004</u>	A RESOLUTION CONFIRMING THE NOMINATION OF LYNDON EMBERTON AS A BOARD MEMBER OF THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION	
		<u>Sponsors:</u>	Canaan Duncan, Daryl Legg, Shawn Crittenden, E. O. "JR." Smith and Joe Byrd
5.	<u>21-005</u>	A RESOLUTION CONFIRMING THE APPOINTMENT OF EVAN MCLEMORE AS A DISTRICT COURT JUDGE OF THE CHEROKEE NATION	
		Sponsors:	Canaan Duncan and Joe Deere
6.	<u>21-006</u>	AN ACT ESTABLISHING THE CHEROKEE NATION PARK, WILDLANDS, FISHING AND HUNTING PRESERVE ACT OF 2021	
		<u>Sponsors:</u>	Daryl Legg, E. O. "JR." Smith, Canaan Duncan, Mike Shambaugh, Janees Taylor, Joe Deere, Rex Jordan and Joe Byrd
7.	<u>21-007</u>	AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY	
		Sponsors:	Mike Shambaugh, Canaan Duncan, Janees Taylor and Joe Deere
8.	21-008	AN ACT AMENDING TITLE 22 OF THE CHEROKEE NATION CODE ANNOTATED	
		Sponsors:	Mike Shambaugh, Canaan Duncan, Janees Taylor and Joe Deere

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, February 25th at 1:00 p.m.

ADJOURNMENT