

# **Council of the Cherokee Nation**

Agenda - Final

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

# **RULES COMMITTEE**

Mike Shambaugh, Chair		
Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465, E-mail: council-public@cherokee.org		
Thursday, October 28, 2021	1:00 PM	Tribal Council Offices
CALL TO ORDER		
INVOCATION		
ROLL CALL		
APPROVAL OF M	IINUTES	
Sept	ember 30, 2021 - Regular session	
REPORTS:		
Mars	shal Service - Shannon Buhl	
Offic	e of the Attorney General - Sara Hill	
FOIA	A-GRA - Gwen Terrapin	
Elec	tion Commission - Marcus Fears	
Tax	Commission - Sharon Swepston	
Self-	Governance - Ashlee Fox	
Gam	ing Commission - Janice Purcell	
Hum	an Resources - Alana Casteel	

#### OLD BUSINESS

1. 21-096 AN ACT AMENDING TITLE 26 SECTION 11(C) OF THE CHEROKEE NATION CODE ANNOTATED TO REQUIRE THE CHEROKEE NATION ELECTION COMMISSION TO AMEND THEIR RULES, REGULATIONS AND FORMS UPON PASSAGE OF LEGISLATION BY THE COUNCIL

**Sponsors:** Julia Coates and Mike Dobbins

### NEW BUSINESS

1. <u>21-102</u> A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JAMES SIMMONS AS COMMISSIONER OF THE HOUSING AUTHORITY OF THE CHEROKEE NATION BOARD OF COMMISSIONERS

Sponsors: E. O. "JR." Smith

2. <u>TMP-396</u> DISCUSSION AND POSSIBLE ACTION REGARDING AN ETHICAL CONFLICT OF INTEREST IN TRIBAL COUNCIL MEMBER PARTICIPATION IN CHEROKEE NATION BUSINESSES (CNB) AND CHEROKEE NATION GAMING COMMISSION (CNGC) ADVISORY BOARDS

**Sponsors:** Mike Shambaugh

## ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Tuesday, November 16th at 10:00 a.m* 

ADJOURNMENT