

Council of the Cherokee Nation

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

Meeting Minutes - Final

RULES COMMITTEE

Mike Shambaugh, Chair

Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465, E-mail: council-public@cherokee.org		
Monday, March 13, 2023	11:00 AM	Tribal Council Offices

CALL TO ORDER

Chair Shambaugh called the meeting to order at 11:04 a.m.

INVOCATION

Councilor Shotpouch gave the invocation.

ROLL CALL

Present 17 - Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere; Keith Austin; Julia Coates; Johnny Kidwell; Candessa Tehee; Danny Callison; Joshua Sam; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith; Mike Shambaugh and Victoria Vazquez

APPROVAL OF MINUTES

Councilor Deere move to approve. Councilor Shotpouch seconded the motion. The motion carried.

REPORTS:

Marshal Service - Shannon Buhl

Mr. Mike Roach offered to answer questions from the report provided following highlights from the report.

Office of the Attorney General - Sara Hill

Ms. Chrissi Nimmo gave an update on the pending court cases and offered to answer any questions.

FOIA-GRA - Gwen Terrapin

Ms. Terrapin announced the report has been submitted and offered to answer questions.

Tax Commission - Sharon Swepston

Ms. Fonda Gritts offered to answer questions from the report submitted.

Gaming Commission - Janice Purcell

Ms. Purcell reported the board meeting was held last Friday. She offered to answer questions from the report provided.

Human Resources - Samantha Hendricks

Ms. Hendricks gave an update on the career website, the ability to now text to apply for jobs, the increased communications with applicants regarding their status, open interviews on Tuesdays begin tomorrow, their partnership with Career Service to do traveling job fairs, and they have revamped the orientation for new hires. She offered to answer questions from the report.

OLD BUSINESS

 1.
 23-002
 AN ACT AMENDING CHEROKEE NATION CODE ANNOTATED, TITLE 10, SECTION 5(A)-(C) - GRANDPARENTAL VISITATION RIGHTS

Councilor Tehee moved to withdraw. Councilor Kidwell seconded the motion. The motion carried.

2. <u>23-006</u> A RESOLUTION AUTHORIZING SUPREME COURT JUSTICE SHAWNA BAKER TO SERVE AS AN ASSOCIATE SUPREME COURT JUSTICE WIT THE KICKAPOO TRIBE OF OKLAHOMA

Councilor Vazquez moved to table indefinitely. Councilor Legg seconded the motion. The motion carried.

NEW BUSINESS

1. 23-013 A RESOLUTION EXPRESSLY AGREEING TO CHOICE OF LAW AND BINDING ARBITRATION AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE USE OF RANK ONE SPORTS WEBSITE

Councilor Patzkowski moved to approve. Councilor Tehee seconded the motion. The motion carried.

2. 23-014 AN ACT ESTABLISHING THE CHEROKEE NATION HISTORIC PLACES PRESERVATION FUND

Councilor Deere moved to approve and send to Council this evening. Councilor Austin seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Callison seconded the motion. The motion carried at 11:27 a.m.

STAFF PRESENT:

Mike Roach Fonda Gritts Taralee Montgomery Gwen Terrapin Chrissy Nimmo Samantha Hendricks Janice Purcell

VISITORS PRESENT:

John Young

Teddye Snell