

Council of the Cherokee Nation

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

Meeting Minutes - Final RULES COMMITTEE

Joe Byrd, Chair

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Thursday, September 29, 2016

1:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Byrd called the meeting to order at 1:05 p.m

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 14 - Jack D. Baker; Harley Buzzard; Joe Byrd; Frankie Hargis; Curtis Snell; Janees Taylor; David Thornton, Sr.; Victoria Vazquez; Keith Austin; Buel Anglen; Dick Lay; Shawn Crittenden; Rex Jordan and Bryan

Warner

Absent 1 - Don Garvin

Late Arrival 2 - David Walkingstick and Wanda Hatfield

APPROVAL OF MINUTES

Councilor Hargis moved to approve the August 25th regular session minutes. Councilor Baker seconded the motion. The motion carried.

REPORTS:

Marshal Service - Shannon Buhl

Mr. Buhl gave an update on the holiday activities in regard to their department. He offered to answer questions from the report provided. Councilor Walkingstick inquired if they have received new vehicles.

Office of the Attorney General - Todd Hembree

Ms. Nimmo offered to answer questions on behalf of the Attorney General. She announced and gave the highlights on a just received published case from the Oklahoma Supreme Court this week on a ICWA case. Councilor Baker inquired about the code book not including the two constitutional amendments.

FOIA-GRA - Gwen Terrapin

Ms. Terrapin gave an update on the FIOA and GRA requests. Councilor Walkingstick inquired about the process for submitting a FOIA and/or GRA.

Tax Commission - Sharon Swepston

Ms. Swepston offered to answer questions from the report provided. She stated she emailed to the Council some detailed spreadsheets regarding the At Large and expanded jurisdictional car tags. Councilor Austin requested an update on the disabled American veterans tags.

Self-Governance - Karen Ketcher

Ms. Ketcher provided a copy of her report and offered to answer questions. Chair Byrd inquired if it would be her office to provide an update on the Keepseagle case. Councilor Lay inquired who the contact would be in regard to the North Dakota pipeline issues.

Gaming Commission - Jamie Hummingbird

Mr. Hummingbird reported they are on track for all target deadlines at the Grove facility. The National Tribal Gaming Commissioners and Regulators fall conference was held last week and he was appointed to another term as the Chairman. Councilor Buzzard inquired about the number of games anticipated at the Grove facility. Chair Byrd inquired about a time frame to determine the impact of the new competition in Tulsa.

Human Resources - Nason Morton

Mr. Morton reported they are busy with the end of the fiscal year paperwork. He offered to answer questions from the report provided.

OLD BUSINESS

None pending.

NEW BUSINESS

1. <u>16-107</u> A RESOLUTION CONFIRMING THE RENOMINATION OF SHANNON D. BUHL AS MARSHAL FOR THE CHEROKEE NATION

Councilor Taylor moved to approve. Councilor Hargis seconded the motion. Councilor Lay asked several questions. Secretary of State Hoskin Jr. commented on Marshal Buhl's capabilities and stated it is a pleasure to work with him. The motion to approve carried with Councilor Lay opposed.

ANNOUNCEMENTS

Mr. Jamie Hummingbird invited everyone to their annual all staff meeting at 9:00 a.m. tomorrow with lunch at 11:30.

ADJOURNMENT

Councilor Taylor moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 1:30 p.m.

STAFF PRESENT:

Chrissi Nimmo Shannon Buhl Jamie Hummingbird
Gwen Terrapin Sharon Swepston Canaan Duncan
Nason Morton Willard Mounce Samantha Benn Duke
Chuck Hoskin Jr. Karen Ketcher

VISITORS PRESENT:

Dianne Barker Harrold Teddye Snell Adam McCreary