

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 Coke Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Tuesday, November 17, 2020

10:00 AM

Tribal Council Offices

CALL TO ORDER

Chair Byrd called the meeting to order at 10:11 a.m.

INVOCATION

Chair Byrd gave the invocation.

ROLL CALL

Councilor Coates and Shaw attended remotely.

Present 16 - Joe Byrd; Janees Taylor; Victoria Vazquez; Harley Buzzard; Mike Shambaugh; Mike Dobbins; Mary Baker Shaw; Canaan Duncan; Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere: Keith Austin and Julia Coates

Absent 1 - E. O. "JR." Smith

APPROVAL OF MINUTES

Councilor Jordan moved to approve the October minutes as submitted. Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

Marshal Service - Shannon Buhl

Marshal Buhl reported they assisted in Nowata on an incident with an armed and barricaded gunman. He gave an update on the McGirt decision and how it affects the Marshal Service. Councilor Duncan inquired about the protocol for officers after they are involved in a shooting. Chair Byrd inquired if they have had cooperation from the State since the McGirt decision. Councilor Legg inquired if the Creek Nation has cross deputation agreements.

Office of the Attorney General - Sara Hill

Ms. Hill reported her office continues to work on issues regarding the McGirt decision.

She stated she still participates with the sovereignty commission. She stated there have been four new decisions on the remand cases at this point. The Oklahoma Criminal Court of Appeals still has the Hogner case. They are preparing to be ready for when the cases begin coming in from the State. They have hired two new prosecuting attorneys. She offered to answer questions from the report provided. Chair Byrd commented on the McGirt Ruling at the Muskogee Federal Court, he commended Ms. Hill and former Cherokee Nation employee Courtney Jordan. Councilor Legg requested clarification on the "McGirt docket" the county courts have. Councilor Crittenden inquired if we need to build a jail.

FOIA-GRA - Gwen Terrapin

Not present to report.

Tax Commission - Sharon Swepston

Ms. Swepston was not present to report.

Gaming Commission - Janice Purcell

Ms. Purcell's report was very difficult to hear.

Human Resources - Alana Casteel

Ms. Taralee Montgomery apologized for the connectivity issues and offered to take questions for the Ms. Sweptson, Ms. Terrapin, Ms. Purcell, and Ms. Casteel. Chair Byrd suggested a trial run. Mr. Enlow suggested the possibility of using a different meeting system.

Councilor Buzzard inquired when the tag offices will open back up in Jay and Adair. Councilor Nofire inquired if the employees home under quarantine are on paid leave.

She was not present to report.

OLD BUSINESS

None pending.

NEW BUSINESS

1. 20-077 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF PAM SELLERS AS CHEROKEE NATION ELECTION BOARD COMMISSIONER

Councilor Jordan made a motion to reappoint Pam Sellers to the Election Commission. Councilor Vazquez seconded the motion. Councilors requested to be added as sponsors. The motion carried.

2. 20-078 A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL PROGRAMS CLEAN AIR PROGRAM TO DONATE A SURPLUS PORTABLE BUILDING TO KAW NATION

Councilor Deere made a motion to approve. Councilor Shambaugh seconded the motion and requested to be added as a sponsor. The motion carried.

3. 2	20-079	A RESOLUTION EXPRESSLY AGREEING TO JURISDICTION AND AUTHORIZING A
_		LIMITED WAIVER OF SOVEREIGN IMMUNITY OF THE CHEROKEE NATION IN CONNECTION WITH THE SAC AND FOX JUVENILE DETENTION FACILITY
		Councilor Austin made a motion to approve. Councilor Taylor seconded the motion. The motion carried.
4. <u>2</u>	<u>20-080</u>	AN ACT AMENDING THE CHEROKEE NATION ETHICS ACT OF 2012, CODIFIED AS TITLE 28 OF THE CHEROKEE NATION CODE ANNOTATED, ADDING SECTION 22 MAKING IT UNLAWFUL AND REQUIRING THE ABSTENTION F ANY COUNCIL MEMBER(S) FROM VOTING ON THE CONFIRMATION OF ANY APPOINTED OFFICIAL THAT DONATED TO THE CAMPAIGN OF THAT COUNCIL MEMBER
		Councilor Nofire made a motion to approve. Councilor Buzzard seconded the motion. Councilor Nofire gave the background for the purpose of the amendment.
		Following lengthy debate the motion to approve failed with the following roll call vote:
		Yea: 5 - Harley Buzzard; Mary Baker Shaw; Wes Nofire; Shawn Crittenden and Julia Coates
		Nay: 11 - Joe Byrd; Janees Taylor; Victoria Vazquez; Mike Shambaugh; Mike Dobbins; Canaan Duncan; Rex Jordan; Daryl Legg; Dora Patzkowski; Joe Deere and Keith Austin
5. 2	<u>20-081</u>	AN ACT AMENDING TITLE 21 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY
		Councilor Taylor made a motion to approve. Councilor Shambaugh seconded the motion. The motion carried.
6. 2	20-082	AN ACT AMENDING TITLE 22 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY
		Councilor Shambaugh made a motion to approve. Councilor Taylor seconded the motion. The motion carried.
7. 2	20-083	AN ACT AMENDING TITLE 47 OF THE CHEROKEE NATION CODE ANNOTATED AND DECLARING AN EMERGENCY
		Councilor Patzkowski made a motion to approve. Councilor Shambaugh seconded the motion. The motion carried.
8.	TMP-389	SOVEREIGNTY COMMISSION REPORT
		Luke Barteaux, District Judge John C. Garrett, Supreme Court Justice Sara Hill, Attorney General
		District Court Judge Barteaux, Supreme Court Justice John C. Garrett and Attorney General Sara Hill gave a report to the Council on the Sovereignty Commission. The first report was given to the Council approximately a month ago and the second report was provided just recently. They offered to answer questions from the report. Following multiple questions the Commission stated they would continue to provide reports to the Council.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Crittenden moved to adjourn. Councilor Duncan seconded the motion. The motion carried at 11:48 p.m.

STAFF PRESENT:

Todd EnlowTaralee MontgomerySara HillJohn C. GarrettTina Glory JordanLuke Baretaux

Remote:

Gwen Terrapin Alana Casteel Marcus Fears Shannon Buhl Janice Purcell Tralynna Scott

VISITORS PRESENT:

Tim Brown

Remote: Pam Sellers