

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, November 15, 2021

3:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Shambaugh called the meeting to order at 3:00 p.m.

INVOCATION

Secretary Patzkowski gave the invocation.

ROLL CALL

Councilors Austin and Vazquez attended remotely.

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 Jordan moved to approve the October regular session minutes. Councilor Patzkowski seconded the motion. The motion carried.

REPORTS:

Marshal Service - Shannon Buhl

Marshal Buhl offered to answer questions from the report provided.

Office of the Attorney General - Sara Hill

AG Hill announced One Fire received an award from the Harvard Project. She provided a tribal court update. Porum and Marble City have joined the list of municipalities participating in the memorandum of understand. Lastly she provided an update on the Supreme Court front.

FOIA-GRA - Gwen Terrapin

Ms. Terrapin provided an update on the number of FOIA and GRA requests to date.

Tax Commission - Sharon Swepston

Ms. Swepston offered to answer questions from the report provided. Chair Shambaugh requested an update on the Jay and Catoosa locations.

Gaming Commission - Janice Purcell

Ms. Purcell offered to answer questions from the report provided. She announced the next board meeting is this Thursday at the Echota Center.

Human Resources - Samantha Hendricks

Ms. Hendricks offered to answer questions from the report provided.

OLD BUSINESS

None pending.

NEW BUSINESS

Chair Shambaugh stated with the lengthy agenda discussion would be limited to 3 minutes per person with a 2 minute rebuttal.

1.	<u>21-107</u>	A RESOLUTION CONFIRMING THE RENOMINATION OF SHANNON D. BUHL AS
		MARSHAL FOR THE CHEROKEE NATION

Councilor Jordan made a motion to approve. Councilor Crittenden seconded the motion. Following a few questions from Councilor Nofire the motion to approve carried with no opposition. A request was made for this item to move forward to the Council meeting this evening.

2. 21-108 A RESOLUTION CONFIRMING THE REAPPOINTMENT OF LAUREN CUSICK TO THE CHEROKEE PHOENIX EDITORIAL BOARD

Councilor Callison made a motion to approve. Councilor Austin seconded the motion. The motion carried. Ms. Cusick was given the floor to say a few words.

3. 21-109 A RESOLUTION CONFIRMING THE APPOINTMENT OF SUSANNAH PLUMB SCOTT AS A BOARD MEMBER OF THE CHEROKEE NATION FOUNDATION

Councilor Tehee made a motion to approve. Councilor Jordan seconded the motion. The motion carried. Councilor Vazquez requested to be added as a sponsor. Ms. Scott was given the floor to say a few words.

4. 21-110 A RESOLUTION CONFIRMING THE APPOINTMENT OF JEFF LIMORE TO THE CHEROKEE NATION SEQUOYAH HIGH SCHOOL BOARD OF EDUCATION

Councilor Legg made a motion to approve. Councilor Tehee seconded the motion. Chair Shambaugh announced the process for this appointment today. Councilor Crittenden re-nominated Jeff Limore. Councilor Tehee nominated Whitney Warrior.

		Each nominee was given the floor to provide their background and answer questions. By roll call vote Jeff Limore received 14 votes to Whitney Warrior receiving 3 votes.
		By receiving a majority vote Jeff Limore was approved as the Council's appointment to the SHS Board.
5.	<u>21-111</u>	A RESOLUTION AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY FOR THE PURCHASE OF PROPERTY FROM OKLAHOMA ORDINANCE WORKS AUTHORITY
		Councilor Smith made a motion to approve. Councilor Patzkowski seconded the motion. The motion carried.
6.	<u>21-112</u>	A RESOLUTION IN SUPPORT OF CERTAIN HEALTH CARE CAPITAL PROJECTS UNDER THE RESPOND, RECOVER AND REBUILD PLAN
		Councilor Tehee made a motion to approve the revised version provided. Councilor Patzkowski seconded the motion. Following discussion, the motion to approve carried.
7.	<u>21-113</u>	AN ACT AMENDING THE COMPREHENSIVE BUILDING NAMING ACT OF 2021
		Councilor Crittenden made a motion to approve. Councilor Patzkowski seconded the motion. The motion carried with Councilor Nofire opposed.
8.	<u>21-114</u>	CHEROKEE NATION DOMESTIC VIOLENCE PREVENTION ACT
		Councilor Tehee made a motion to approve the revised version provided. Councilor Patzkowski seconded the motion. Councilor Vazquez requested to be added as a sponsor. The motion carried.
9.	<u>21-103</u>	AN ACT AMENDING LEGISLATIVE ACT 01-15 RELATING TO THE CITIZEN COMMITTEE ON COMPENSATION
		Councilor Dobbins made a motion to approve the revised version provided. Councilor Patzkowski seconded the motion. Following lengthy discussion the motion to approve carried with Councilor Nofire opposed. A request was made to move forward for consideration at the Council meeting this evening.
10.	TMP-397	DISCUSSION AND POSSIBLE ACTION ON THE FORMATION OF A TRIBAL PROTECTION WORK GROUP
		Councilor Nofire gave a background of the reasoning for this agenda item. Following discussion and additional time needed Councilor Coates made a motion to postpone to the December Rules Committee meeting. Councilor Tehee seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

STAFF PRESENT:

Taralee MontgomeryCamerin Fite JamesShannon BuhlBryan WarnerCorey BunchJanice PurcellSamantha HendricksSharon SwepstonSara Hill

Gwen Terrapin Jody Reece Tina Glory Jordan Chuck Hoskin Jr.

VISITORS PRESENT:

John C. Young Teddye Snell Whitney Warrior Jeff Limore Lauren Cusick Susanna Scott

Susan Plumb