



# Cherokee Nation Tax Commission

P.O. Box 948 Tahlequah, OK 74465

Steve Wilson,  
Tax Commissioner

Fan Robinson,  
Tax Commissioner

## CHEROKEE NATION TAX COMMISSION

Tax Commission Meeting  
Munson House Conference Room  
December 7, 2016  
4:30PM

*Commissioners Present-* Commissioners Wilson and Robinson

*Staff Present* – Sharon Swepston, Andy Quetone, Shelia Sawney, and Fonda Gritts

*Visitors* – none

Meeting was called to order by Chairman Wilson at 4:36 p.m. Quorum established with Commissioners Wilson and Robinson present.

*The Commission began with agenda #1 – Approval of Minutes - September 28, 2016* - Chairman Wilson made a motion to approve the minutes. Commissioner Robinson seconded the motion. Motion carried.

*Agenda item #2 –Blue Sky Distributing – Wholesale* - Shelia Sawney stated all the documentation that is required with the application is in order. She recommends approval for this wholesaler. This wholesaler had a temporary license and needs to be approved for a full license.

Commissioner Robinson made a motion to approve the license. Chairman Wilson seconded the motion. Motion carried.

*Agenda item #3- Grove Casino Alcohol –Service Area #1-License for Retail and Tobacco-* Shelia Sawney stated all the documentation that is required with the application is in order. She recommends approval for this Retail and Tobacco license. This has a temporary license and needs to be approved for a full license.

Commissioner Robinson made a motion to approve the license. Chairman Wilson seconded the motion. Motion carried.

***Agenda item #4-Grove Casino Alcohol-Beverage Station #4-License for Retail and Tobacco-*** Commissioner Robinson made a motion to approve. Chairman Wilson seconded the motion. Motion carried.

***Agenda item #5-Grove Casino Tobacco – Vending Permit License-*** Shelia stated this is for the cigarette machines that are placed in the casino.

Commissioner Robinson made a motion to approve the Vending Permit license. Chairman Wilson seconded the motion. Motion carried.

***Agenda item #6-Grove Casino Retail Sales License-***This license is for all retail food vendors, gift shops, etc.

Chairman Wilson made a motion to approve. Commissioner Robinson seconded the motion. Motion carried.

***Agenda item #7-Grove Casino Tobacco License –*** This will be for the smoke shop outside the casino.

Commissioner Robinson made a motion to approve. Chairman Wilson seconded the motion. Motion carried.

***Agenda item #8-Monthly Reports-***Sharon issued graphs for September 2016 and year to date through September. Also, she attached the month of October 2016.

She also provided the At-Large Revenue Report for last FY “16” from October 1, 2015 -September 30, 2016. This is for all the citizens that live outside of the Cherokee jurisdiction. They pay the Oklahoma rate with a 10% discount.

She also issued an Expanded Jurisdictional Area Report. This involves the counties that are only part of the county that are not in the jurisdictional area. The tags that are sold in those areas are (Mayes, Muskogee, Rogers, Tulsa, and Wagoner). This report is provided to the Council for the schools, so they will know the amount of revenue coming in.

The Motor Vehicle and Boat Revenue from 2002, this was the first year the Tag Office open. The total of all revenue for 2002 was \$3,421,516.18. For 2016 the total revenue was \$15,949,369.39.

Commissioner Robinson request from Sharon Swepston an income graph on the financial side each meeting. Also, she would like for the Tax Commission staff to start mailing meeting packets out to the Commissioners before the meetings so they have time to review all agenda items.

Chairman Wilson made a motion to approve the monthly reports. Commissioner Robinson seconded the motion. Motion carried.

*Agenda item #9 - Consideration Discussion, and possible approval regarding any matter not known about or which could not have reasonably been foreseen prior to the time of posting-*

Sharon announced that Grove Casino will be opening on December 19<sup>th</sup>.

All tag offices will be closed for the Employee Christmas Program on Friday December 9<sup>th</sup>.

Chairman Wilson made a motion to adjourn. Commissioner Robinson seconded the motion. Motion carried.

Adjournment 5:16

  
Commissioner Approval