



# Cherokee Nation Tax Commission

P.O. Box 948 Tahlequah, OK 74465

Steve Wilson,  
Tax Commissioner

Fan Robinson,  
Tax Commissioner

Michael Doublehead  
Tax Commissioner

CHEROKEE NATION TAX COMMISSION  
Tax Commission Special Meeting  
Munson House Conference Room  
January 25, 2018  
12:00 P.M.

*Commissioners Present:* Chairman Wilson, Commissioners Robinson, and Doublehead

*Staff Present:* Sharon Swepston, Tammy Latta, and Fonda Gritts

*Visitors:* None

Meeting was called to order by Chairman Wilson at 12:00 p.m. Quorum was established with all three Commissioners present.

Chairman Wilson stated if everyone has reviewed the packet that was provided with all the Rules and Regulations, and there were no changes he suggest they can approve all agenda items 1-9 at one time.

Commissioner Michael Doublehead stated that on **agenda item #3 –Rules and Regulations – MV:01-305.1 Vehicle Title Records** - he seen a typo midway through the body of the paragraph....*a corrected title will be issued at not charge to the title holder.* It needs to read....*to be issued at no charge to the title holder.*

Commissioner Fan Robinson stated agenda item **#2-Rules and Regulations – MV: 01-1-103 Confidentiality of Motor Vehicle Information.** The next to the last page, part C....insurance information, including insurer and policy number, may be released to a law enforcement officer investigating an accident, *or to a licensed Oklahoma wrecker service*....she ask why is that just for Oklahoma? Why is it excluding surrounding states (Arkansas and Kansas)? Sharon said if it is the desire of the commission Oklahoma could be taken out of that sentence, and read....*or a licensed wrecker service.*

Commissioner Robinson said in section (E) *Types of information released and fees*....She ask what the fees were. Sharon explain that is depends on what the fee is for. She said it is all documented on down in the rules and regulation. There was a brief discussion regarding the fees.

Commissioner Robinson stated **agenda item #5-Rules and Regulation – MV: 01-3-305.3 Assigned Identification Numbers.** The last sentence....*that vehicle and is to be*

*affixed to the vehicle in a manner and location determined by the Commission. She asked if that has been determined before, or does the commission have to determine it every time? Sharon said when the paperwork has been given to them. It needs to read.....the vehicle in a manner and location has been determined by the Commission.*

Commissioner Robinson made a motion based on the changes to approve the agenda items 1-9 regarding the Rules and Regulations. Commissioner Doublehead seconded the motion. Motion carried.

***Agenda item #10-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 addressed the question the commission had regarding calling in for meetings. John Young from the Attorney General's Office sent a memo regarding this matter. He stated there is nothing contain therein in which would prevent the commission for meeting via conference call. Notwithstanding the spirit of the law is to insure that such meetings are open and accessible to the public. While a conference call may be permissible under the law, due consideration should be given to the public interest in open and accessible meetings.

Sharon repeated back to John for confirmation, as long as there is a location for the public to attend, and hear the conversation of all parties at the meeting, and the agenda is posted with in the legal time frame then we let the Commission call into the meeting. And John answered, this is correct.

Sharon stated she received an email yesterday from Lisa in Education that said the school distribution is going to be Friday, March 2<sup>nd</sup> at 11:00. The registration starts at 10:30, and will be held in the Sky room. Sharon asks the Commission if they would be able to attend. All three commissioners will be attending.

Commissioner Robinson requests the Alcohol Tax to be placed on the Tax Commission Agenda for March. And ask if Sharon could have someone to come attend the meeting to discuss this subject with the Commission. There was a brief discussion regarding this request.

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

Adjourn 12:18 P.M.

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Commission Approval