Commission Present: Chairman Wilson, Commissioner Robinson (telephone) was present.

Staff Present: Sharon Swepston, Chelsea Fisher, Shelia Sawney, Teresa Carder, Tammy Guinn (telephone), and Fonda Gritts.

Visitors Present: Paiten Qualls, Attorney General’s Office.

Meeting called to order by Chairman Wilson. Quorum was established with Chairman Wilson and Commissioner Robinson present.

Roll Call

The Commission began with agenda #1 – Approval of Minutes of March 13, 2024. Commissioner Robinson made a motion to approve the minutes. Chairman Wilson second the motion. Motion carried.

Agenda item #2 – Stephenson Wholesale Co, Inc. /DBA/ Indian Nation Wholesale Co. – Tabled. Sharon stated that they are requesting to table this item due to the company that has requested this license is wanting to change the name therefore they will need to get more documentation that they do not have available at this time.

Commissioner Robinson made a motion to table agenda item #2 Stephenson Wholesale Co. Inc. Chairman Wilson second the motion. Motion carried.
Agenda item #3 – Retailers and Wholesalers Business License Renewals for 2025. She states all documentation is in order and she recommends approval for the annual license.

Commissioner Robinson made a motion to approve the Retailer and Wholesalers business license annual renewals. Chairman Wilson second the motion. Motion carried.

Agenda item #4 – Rules and Regulations Definitions – MV: 01-3-305 Undeliverable Cherokee Nation Titles – Tammy stated this is adding to the definition that the titles can only be mail to the address that is recorded in the tag database. With the exception that they are correcting an error that is in the address in the database.

Commissioner Robinson made a motion to approve the Rules and Regulation Definitions for MV: 01-3-305-Undeliverable Cherokee Nation Titles. Chairman Wilson seconded the motion. Motion carried.

Agenda item #5 – Monthly Reports- Sharon stated this is through April 2024, the comparison to last year at this time on Motor Vehicle 1.53 % above what we were last year. For the Revenue and Taxation we were 1.86% above last year.

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

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.

Commissioner Robinson ask Sharon what the status is and where are we at on the process of Veterans tags. Sharon stated she is working with the Cherokee Nation Veteran’s Office. They are putting together the full list. She will call over and see if she can get that list from them.

Sharon said once she receives that list we will be able to get the tags ordered and Steve will need to put them in the database as options.

Sharon said she has one more thing just for your information that she is giving Paiten, there is a new law that the State has passed which comes into effect in September which changes the way people will register their vehicles. They will give two days to give notice and the customer will need
to purchase a temporary tag. She said we are working on that and just wanted to let the Commission know that is something that may come up a little later and we may need to make some changes the way we do things.

Tammy said it is called the *Mason Treat Act – SB-2035.*

**Executive Session -** none

a. *Exit Executive Session*

**Other new business:** none

**Public Comments:** none

**Adjournment:** none

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

Adjournment at 4:38

Next Tax Commission Meeting will be September 11, 2024 at 4:30 P.M.

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Commissioner’s Approval