

Cherokee Nation Tax Commission

P.O. Box 948 Tahlequah, OK 74465

Jim Hummingbird, Tax Commissioner

Sam Hart, Tax Commissioner

Scott Gregory, Tax Commissioner

CHEROKEE NATION TAX COMMISSION SPECIAL MEETING

Governmental Resources Conference Room
July 27, 2011
4:30

Commissioners Present: Jim Hummingbird, Sam Hart, Scott Gregory (conference call)

Staff Present: Sharon Swepston, Karen Walls, Shelia Sawney, Rachel Mouse

Visitors: Sara Hill

Meeting was called to order at 4:30 p.m. Quorum established with Chairman Hummingbird, Commissioner Hart. And Commissioner Gregory by conference call.

Agenda Item #1 – Alcohol Code – Sharon sent the commissioners a draft copy of the Alcohol Code for their review. Mr. Gregory had a question on page 6 under "License type". He stated each paragraph refers to "distribution point". He would like to know how we define "distribution point". Sharon explained, at one time we had one license for entire facility and that meant if one distribution point had problems and we had to pull their license, then all the places would be shut down.

Mr. Gregory stated also, at the end of paragraph "C", the word point is missing. On page 7, paragraph "G" his understanding of this paragraph is there will be no special event licenses issued where there is already a license. Sharon explained, the Catoosa Casino has a catering license and they have special events in other areas that are usually staffed by the catering department. Such as our Ramona Casino, they do not have a catering license. They celebrated their one year anniversary outside of the casino.

We issued a "Special Event License" for that due to their Alcohol license is for the inside bar.

Commissioner Hart made a motion to approve to accept the Alcohol Code. Commissioner Gregory seconded the motion. Motion carried.

Agenda Item # 2 – Tax Commission Confidentiality Law – Commissioner Gregory asked on #14, on the "any other use" his concern was all of it was struck through. Sara Hill stated that is an error and all of #14 should be left in the law. Sara asks the commission for approval with eliminating the strikes in #14.

Commissioner Gregory made a motion to adopt with the strike through left in on #14. Commissioner Hart seconded the motion. Motion carried.

Sharon asks the commissioners if they have received phone calls from our agenda items #3 - Darrell Carey and #4 - Ronald Mullinax. The commissioner's stated they had not received any calls from either of the men.

Agenda Item #3 – Darrell Carey – Motor Vehicle Business – Karen explains the citizens concern to the commission. He has not provided the documentation that the Tax Commission requested from him. He did not attend the special meeting. No action taken.

Agenda Item #4 – Ronald Mullinax - Sharon explain the citizens concern to the commission. He did not attend the special meeting. No action taken.

Both men were informed of the date and time for the special meeting, and were asked if they wanted to be placed on the agenda. They both stated they wanted to be on the agenda.

Public comments: none

Adjournment: Adjourn 5:16 p.m.