



# 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

Cherokee Nation Tax Commission

Munson House Conference Room

December 11, 2019

4:30 PM

*Shawn Suggs*  
11-26-19

**CALL TO ORDER** .....Chairman Wilson

**BUSINESS:**

1. Approval of Minutes for September 24, 2019.....Chairman Wilson
2. Imperial, LLC / Ft. Gibson.....Shelia Sawney
3. Imperial, LLC / Tahlequah.....Shelia Sawney
4. Imperial, LLC / West Siloam Springs.....Shelia Sawney
5. Imperial, LLC / Hard Rock – Catoosa.....Shelia Sawney
6. Imperial, LLC / Cherokee Casino Catoosa Track 5.....Shelia Sawney
7. Imperial, LLC / Cherokee Casino Claremore .....Shelia Sawney
8. Imperial, LLC / Cherokee Casino Ramona.....Shelia Sawney
9. Imperial, LLC / Cherokee Casino Sallisaw.....Shelia Sawney
10. Imperial, LLC / Cherokee Casino Roland.....Shelia Sawney
11. Imperial, LLC / Cherokee Casino Grove.....Shelia Sawney
12. CNOHC Café (Hastings).....Shelia Sawney
13. MV:01-2-245.1 False or Bogus Checks/Invalid Registration & Enforcement of Sale of Vehicles .....Tammy Latta
14. MV:01-2-249.1a Former Military Personnel .....Tammy Latta
15. MV:01-3-323 Repossession Affidavit.....Tammy Latta

- 16. RT:01-100-1-100 Definitions.....Tammy Latta
- 17. RT:01-1-101 Confidentiality of Records.....Tammy Latta
- 18. RT:01-1-102 Office.....Tammy Latta
- 19. RT:01-1-103 Matters Not Otherwise Addressed.....Tammy Latta
- 20. RT:01-1-104 Cost of Copies.....Tammy Latta
- 21. RT: 01-1-105 Quorum of Commissioners..... Tammy Latta
- 22. RT: 01-1-106 Commission May Offer Reward.....Tammy Latta
- 23. RT:01-1-107 Conduct of Meetings.....Tammy Latta
- 24. Open Meeting Act Discussion.....Paiten Qualls
- 25. Monthly Reports.....Sharon Swepston
- 26. 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.
- 27. Executive Session
  - a. Confidential discussion with attorney regarding personnel Compensation
  - b. Exit Executive Session

**OTHER NEW BUSINESS:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**