

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 MEETING 03-13-24 4:30 PM

Commissions Present: Chairman Wilson, Commissioners Doublehead and Robinson was present.

Staff Present: Sharon Swepston, Donnay Leach, Teresa Carder, Tammy Guinn (telephone).

Visitors Present: Shella Bowlin, Taralee Montgomery, Secretary of State and Deputy Secretary of State.

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

The Commission began with agenda #1 – Approval of Minutes of December 13, 2023. Commissioner Robinson made a motion to approve the minutes. Commissioner Doublehead seconded the motion. Motion carried.

Agenda item #2 – Rules and Regulations Definitions – MV: 01-1-102-Tammy stated this is updating the purchase price (At Large). It shows the

price of the vehicle and it adds a date for any detailed rebate or discounts for trade-in. This shall be calculated only on a difference of the value of the trade-in vehicle and the actual sale price of the vehicle being purchased. This has to do with the Senate Bill 984 that went into effect. Sharon stated we are trying make sure use that correctly for the At Large, in our compact we agree we will process just like the State processes.

Tammy recommends this for approval. Commissioner Doublehead made a motion to approve MV: 01-1-102. Commissioner Robinson had a question before approval. On the first page where it states "Supersedes Material"

Dated"- She stated it is marked out through October 15, 2021, and it's dated January 12, 2022. She ask if this is a correct date. Tammy will make the change on the date as effective March 13, 2024.

Commissioner Doublehead made a motion to approve MV: 01-1-102 with the correction of March 13, 2024. Commissioner Robinson seconded the motion. Motion carried.

Agenda item #3 – Monthly Reports- Sharon stated as of January we are .83% below on the motor vehicle what we were this time last year. She said she thinks it's due to the high interest rates.

On Tobacco there is an increase 10.07%, and mostly due to Retail Sales.

Sharon has a copy of the signed compact for Tobacco for another 10 years. She said we will start working on the Motor Vehicle Compact. There are going to be some informational meeting coming up next week.

The school distribution is on March 26th to give funds out to the schools. This year the amount will be 7.9 million. It starts at 11:00-1:00 at the Hard Rock.

Tammy stated the effective date on the MV: 01-1-102 will be after the 30 day review. Then that date will be the correct effective date.

Sharon stated since we started giving monies to the school in FY2002 – FY2023, the amount is \$92,134,210.99.

Commissioner Robinson made a motion to approve the Monthly Report. Commissioner Doublehead seconded the motion. Motion carried.

Agenda items #4 – 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. None

Agenda items #5 -Executive Session - None

a. Exit Executive Session

Other New Business - None

Public Comments – The Commission welcomed the State of Secretary and Deputy State of Secretary Shella Bowling, and Taralee Montgomery for attending the meeting.

Our next meeting is scheduled for June 12, 2024 at 4:30 PM.

Adjournment – Commissioner Robinson made a motion to adjourn. Commissioner Doublehead seconded the motion. Motion carried.

Adjournment was 4:50 P.M.

Commission Approval