

IN THE SUPREME COURT OF THE CHEROKEE NATION

IN RE: the Amendment of Supreme Court Rules and Procedures

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SC-AD-2018-01


ORDER

2018 MAR 12 PM 3:11
FILED
SUPREME COURT
CHEROKEE NATION
CANDACE BIRD, COURT CLERK


The Supreme Court of the Cherokee Nation hereby amends and adopts a new provision to the Appendix: Supreme Court Procedures. The amended provision is to Article VIII, 8.1 of the CNBA By-Laws, known as the Supreme Court Rule No. 140, codified in the Cherokee Nation Code Annotated as 20 CNCA App. Rule 1, et seq., and is hereby amended to read as follows:

8.1 Meetings. The Executive Committee shall meet at the call of the President; by majority vote of the Executive Committee, or at the request of the Supreme Court as needed to carry out the business of the CNBA, but not less than quarterly. With the exception of the Association Annual Meeting, the Executive Committee may meet in person, by telephone, or by computer electronic mail.


IT IS SO ORDERED, this 12th day of March, 2018



John C. Garrett, Chief Justice

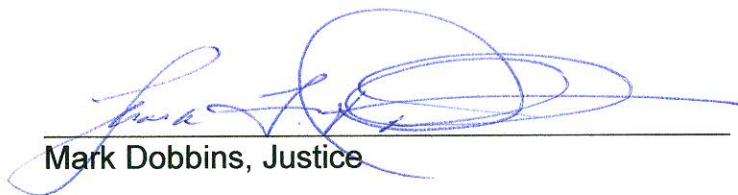


James G. Wilcoxon, Justice



Angela Jones, Justice

Lynn Burris, Justice



Mark Dobbins, Justice

FILED

JAN 10 2018

**CHEROKEE NATION
SUPREME COURT**

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**IN RE: the Amendment of Supreme
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SC-AD-2018- 01

**RECOMMENDATION FOR CHANGES TO THE BY-LAWS OF THE CHEROKEE
NATION BAR ASSOCIATION**

COMES NOW Deborah A. Reed, the duly elected President of the Cherokee Nation Bar Association ("CNBA"), on behalf of the CNBA Executive Committee and pursuant to Article IX, 9.1 of the CNBA By-Laws, respectfully brings the following recommendation for changes to said By-Laws contained in Supreme Court Rule No. 140, codified as 20 CNCA App. Rule 1, et.seq.

The current meeting schedule required by the By-Laws is for the Executive Committee to meet quarterly, in person. At a special meeting, the Executive Committee voted to allow the required quarterly meetings to be held in person, by telephone or by computer electronic mail. The minutes of this meeting are attached hereto as Exhibit 1.

The proposed changes will allow greater participation of CNBA members in the quarterly meetings. It will also afford the CNBA Executive Committee greater flexibility to schedule meetings, as CNBA Executive Committee members are physically located in three different cities and towns in Oklahoma. CNBA Executive Committee members would have to devote several hours each quarter for travel in addition to the time set aside for the meeting. CNBA Executive Committee members would also incur travel expenses to attend quarterly meetings, the business of which may be effectively conducted via telephone or electronic mail.

The proposed change will require revisions to Article VIII, 8.1 of the CNBA By-Laws.
A redline showing the proposed revisions is attached hereto as Exhibit 2.

Respectfully submitted this 10th day of January, 2018.



Deborah A. Reed, CNBA-0407
President, Cherokee Nation Bar Association
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EXHIBIT 1

Minutes Cherokee Nation Bar Association

Executive Committee Members 2017-2018

Deb Reed – President
deborah@reedlegalok.com

John Young – Vice President
john-young@cherokee.org

Alayna Farris – Treasurer
alayna-farris@cherokee.org

Christopher Garner – Secretary
christopher@antinorolaw.com

Date of Meeting: Wednesday, October 25, 2017

Time of Meeting: 12:00 PM

Place of Meeting: Phone Conference

In Attendance:

Deb Reed, President
John Young, Vice President
Alayna Farris, Treasurer
Christopher Garner, Secretary
Stacy Lee, Member
Susan Huntsman, Member

1. **Meeting called to order.**
2. **Conference Call Meeting Times.**
 - 2.01. Noon is agreed as good time for phone meetings.
3. **Law Day 2017**
 - 3.01. Law Day will be held on November 30, 2017 at the Hard Rock Casino in Catoosa, OK. 3.5 hours of CLE credit offered with lunch.
 - 3.02. Need a 3rd speaker to present CLE on Indian Law update – John Young stated he would make inquires and provide an update on finding someone to speak.
4. **Motions**
 - 4.01. Motion made by Deb Reed to amend CNBA bylaw 8.1 regarding quarterly executive meetings.
 - 4.02. Discussion: Amending the bylaw 8.1 to allow executive committee to hold the mandatory quarterly meetings over the phone, except for the Annual meeting in May and the annual Law Day event (i.e. two quarterly meetings via phone conference, two meetings in person during Annual Meeting and Law Day).