

## **Council of the Cherokee Nation**

## Agenda - Final

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

## EXECUTIVE AND FINANCE COMMITTEE

Joshua Sam, Chair

Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Thursday, March 28, 2024 3:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

**ROLL CALL** 

APPROVAL OF MINUTES

February 29, 2024 - Regular session

**REPORTS:** 

Cherokee Nation Businesses - Chuck Garrett

Financial Report/Treasurer Report - Janees Taylor

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

## **CONSENT ITEMS:**

T.E.R.O. CERTIFICATIONS

**COMMUNITY ASSISTANCE** 

LAW ENFORCEMENT REQUESTS

**ROADS** 

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

SPECIAL PROJECTS

**OLD BUSINESS** 

None pending.

**NEW BUSINESS** 

1. 24-026 AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2024 MOD. 5; AND DECLARING AN

**EMERGENCY** 

**Sponsors:** Joshua Sam and Kevin Easley

**ANNOUNCEMENTS** 

The next meeting is tentatively scheduled for Thursday, April 25th at 3:00 p.m.

**ADJOURNMENT**