



# Council of the Cherokee Nation

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

## Agenda - Final

### EXECUTIVE AND FINANCE COMMITTEE

*Janees Taylor, Chair*

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

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Tuesday, December 13, 2016

9:00 AM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*November 14, 2016 - Regular session*

REPORTS:

Cherokee Nation Businesses - Shawn Slaton

Financial Report/Treasurer Report - Lacey Horn

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

OLD BUSINESS

*None pending.*

NEW BUSINESS

1.     [16-122](#)     AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE  
                          COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2017 - MOD. 1; AND  
                          DECLARING AN EMERGENCY  
  
                          **Sponsors:**     Janees Taylor
  
2.     [16-123](#)     AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE  
                          COMPREHENSIVE OPERATING BUDGET - MOD. 3; AND DECLARING AN  
                          EMERGENCY  
  
                          **Sponsors:**     Janees Taylor

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, January 16th at 3:00  
p.m.*

ADJOURNMENT