

# **Council of the Cherokee Nation**

# Agenda - Final

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

# EXECUTIVE AND FINANCE COMMITTEE

Keith Austin, Chair

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

Monday, July 10, 2023 4:30 PM Tribal Council Offices

CALL TO ORDER

**INVOCATION** 

ROLL CALL

APPROVAL OF MINUTES

June 19, 2023 - 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. 23-036 AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE

COMPREHENSIVE CAPITOL BUDGET FOR FISCAL YEAR 2023 - MOD. 8; AND

**DECLARING AN EMERGENCY** 

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Dora Patzkowski and

Victoria Vazquez

2. 23-037 AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE

COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD. 10;

AND DECLARING AN EMERGENCY

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora

Patzkowski

## **ANNOUNCEMENTS**

The next meeting is tentatively scheduled for Thursday, August 31st at 3:00 p.m.

**ADJOURNMENT**