



# Council of the Cherokee Nation

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

## Agenda - Final

### EXECUTIVE AND FINANCE COMMITTEE

*Joshua Sam, Chair*

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

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Thursday, September 28, 2023

3:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*August 31, 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.     [23-057](#)     A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO DONATE ITEMS TO THE SALLISAW YOUTH LEAGUE  
  
          Sponsors:     Daryl Legg, E. O. "JR." Smith, Dora Patzkowski, Mike Shambaugh and Victoria Vazquez
  
2.     [23-058](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION BUSINESSES TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES  
  
          Sponsors:     Joshua Sam, Johnny Kidwell, Dora Patzkowski, Mike Shambaugh and Victoria Vazquez
  
3.     [23-059](#)     A RESOLUTION ESTABLISHING THE FISCAL YEAR 2024 ARPA SPENDING FRAMEWORK UNDER THE CHEROKEE NATION COVID-19 RESPOND RECOVER AND REBUILD PLAN  
  
          Sponsors:     Joshua Sam, Victoria Vazquez, Dora Patzkowski, Mike Shambaugh, Daryl Legg and E. O. "JR." Smith

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, October 26th at 3:00 p.m.*

ADJOURNMENT