



# 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*

---

Tuesday, October 15, 2024

4:30 PM

Tribal Council Offices

---

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*September 3, 2024 - Budget Hearings*  
*September 26, 2024 - Regular session*  
*September 26, 2024 - PAC Sub*

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. [24-102](#) AN ACT AMENDING LEGISLATIVE ACT #33-24 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2025 - MOD. 2; AND DECLARING AN EMERGENCY  
**Sponsors:** Joshua Sam
2. [24-103](#) AN ACT AMENDING LEGISLATIVE ACT #34-24 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2025 - MOD. 2 AND DECLARING AN EMERGENCY  
**Sponsors:** Joshua Sam
3. [24-104](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO UNITED WRESTLING ENTERTAINMENT FOUNDATION  
**Sponsors:** Sasha Blackfox-Qualls
4. [24-105](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO CEDAR TREE CHURCH  
**Sponsors:** Candessa Tehee

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Tuesday, November 12th at 5:00 p.m.*

ADJOURNMENT