



# Council of the Cherokee Nation

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

## Agenda - Final

### EXECUTIVE AND FINANCE COMMITTEE

*Keith Austin, Chair*

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

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Monday, March 13, 2023

4:30 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 23, 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. [23-015](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO BOWLIN SPRING COMMUNITY CENTER  
**Sponsors:** Joe Deere, Keith Austin, Victoria Vazquez, Dora Patzkowski, Rex Jordan, Mike Shambaugh and Danny Callison
  
2. [23-016](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO NORTH TULSA CHEROKEE COMMUNITY GROUP  
**Sponsors:** Joe Deere, Keith Austin, Victoria Vazquez, Dora Patzkowski, Rex Jordan and Mike Shambaugh
  
3. [23-017](#) A RESOLUTION AUTHORIZING A LETTER OF CREDIT (LOC) FOR THE COLLATERAL REQUIREMENTS OF THE TRIBAL CONTROLLED INSURANCE PROGRAM (TCIP) ON THE NEW HOSPITAL CONSTRUCTION PROJECT  
**Sponsors:** Mike Shambaugh, Joe Deere, Victoria Vazquez, Rex Jordan and Keith Austin
  
4. [23-018](#) AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2023 - MOD. 5; AND DECLARING AN EMERGENCY  
**Sponsors:** Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski
  
5. [23-019](#) AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD 6; 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, April 27th at 3:00 p.m.*

ADJOURNMENT