



Council of the Cherokee Nation

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

HEALTH COMMITTEE

Janelle Fullbright, Chair

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

Monday, May 14, 2012

1:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 16, 2012 - Regular session

REPORTS:

1. Claremore Service Unit - George Valliere
2. Cherokee Nation Health Services - Connie Davis

OLD BUSINESS

1. [11-136](#) A RESOLUTION AUTHORIZING THE FUNDING OF CHEROKEE NATION HOME HEALTH SERVICES, INC. LIFE CARE PROGRAM FOR THE AMOUNT OF TWO HUNDRED AND FIFTY THOUSAND DOLLARS
Sponsors: Meredith Frailey, Janelle Fullbright and David Thornton

NEW BUSINESS

None pending.

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, June 11th at 1:00 p.m.

ADJOURNMENT

