

Council of the Cherokee Nation

Agenda - Final

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

EXECUTIVE AND FINANCE COMMITTEE

Janees Taylor, Chair

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

Thursday, February 25, 2021 3:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 28, 2021 - Regular session

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Financial Report/Treasurer Report - Tralynna Scott

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.	<u>21-018</u>	A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE
		SURPLUS ITEMS TO BRIGGS PUBLIC SCHOOL

Sponsors: Joe Byrd

2. <u>21-019</u> A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE

SURPLUS ITEMS TO WOODALL PUBLIC SCHOOL

Sponsors: Wes Nofire

3. 21-020 AN ACT AMENDING LEGISLATIVE ACT #16-20 AUTHORIZING THE COMPREHENSIVE

CAPITAL BUDGET FOR FISCAL YEAR 2021 - MOD.4; AND DECLARING AN

EMERGENCY

Sponsors: Janees Taylor

4. 21-021 AN ACT AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2021 - MOD. 5; AND DECLARING AN

EMERGENCY

Sponsors: Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, March 25th at 3:00 p.m.

ADJOURNMENT