



# 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*

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Monday, April 22, 2013

1:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*March 11, 2013 - Regular session*

REPORTS:

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

OLD BUSINESS

1. [TMP-254](#) DISCUSSION AND POSSIBLE ACTION: THE 5% SET ASIDE PER LA-25-11  
**Sponsors:** Dick Lay

NEW BUSINESS

1. [TMP-263](#) REPORT: UPDATE ON CNB BLUE CROSS HEALTH CARE DELIVERY SYSTEM  
**Sponsors:** Janelle Fullbright  
*Presenter: Shawn Slaton*

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, May 13th at 1:00 p.m.*

ADJOURNMENT

