



Council of the Cherokee Nation

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

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Janees Taylor, Chair

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

Thursday, January 28, 2016

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 15, 2015 - Regular Session

REPORTS:

Cherokee Nation Businesses - Shawn Slaton

Financial Report/Treasurer Report - Lacey Horn

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

OLD BUSINESS

None pending.

NEW BUSINESS

1. 16-007 A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NOWETA CHEROKEES IN NOWATA COUNTY
Sponsors: Dick Lay

2. 16-008 A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO REDBIRD STOMP GROUNDS IN SEQUOYAH COUNTY
Sponsors: David Thornton

3. 16-009 A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB IN DELAWARE COUNTY
Sponsors: Harley Buzzard

4. 16-010 A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO 51 WEST FIRE DEPARTMENT IN ADAIR COUNTY
Sponsors: Frankie Hargis

5. 16-011 A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BRUSHY CHEROKEE COMMUNITY ORGANIZATION IN SEQUOYAH COUNTY
Sponsors: Bryan Warner

6. 16-012 A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB IN SEQUOYAH COUNTY
Sponsors: Bryan Warner

7. 16-013 A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO STOKES STOMP GROUNDS IN SEQUOYAH COUNTY
Sponsors: Bryan Warner

8. 16-014 A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BELFONTE BAPTIST CHURCH IN SEQUOYAH COUNTY
Sponsors: Bryan Warner

9. [16-015](#) A RESOLUTION IN SUPPORT OF CHEROKEE NATION'S PROMISE ZONE APPLICATION
Sponsors: Joe Byrd, Rex Jordan, Frankie Hargis, David Walkingstick, Bryan Warner, Curtis Snell, Janees Taylor, Victoria Vazquez, David Thornton and Keith Austin
10. [16-016](#) AN ACT AMENDING LEGISLATIVE ACT #16-15 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2016 - MOD. 1; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor
11. [16-017](#) AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 4; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

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

ADJOURNMENT