



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

Thursday, October 26, 2017

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 28, 2017 - 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

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

OLD BUSINESS

None pending.

NEW BUSINESS

1. [17-116](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BRUSHY CHEROKEE ACTION ASSOCIATION IN SEQUOYAH COUNTY
Sponsors: Bryan Warner
2. [17-117](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE A SURPLUS OFFICE EQUIPMENT TO SEQUOYAH COUNTY BOYS & GIRLS CLUB IN SEQUOYAH COUNTY
Sponsors: Bryan Warner
3. [17-118](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY
Sponsors: Joe Byrd
4. [17-119](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO JEREMIAH FOUNDATION IN ADAIR COUNTY
Sponsors: Shawn Crittenden
5. [17-120](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO SET FREE MINISTRIES IN SEQUOYAH COUNTY
Sponsors: E. O. "JR." Smith
6. [17-121](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MARBLE CITY FOOD PANTRY IN SEQUOYAH COUNTY
Sponsors: E. O. "JR." Smith
7. [17-122](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MARYETTA SCHOOL IN ADAIR COUNTY
Sponsors: Frankie Hargis
8. [17-123](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO TOWN OF SPAVINAW IN MAYES COUNTY
Sponsors: Harley Buzzard
9. [17-124](#) A RESOLUTION AUTHORIZING THE ADDITION OF THE DISABILITY EDUCATION INITIATIVE TO PL 102-477 ACTIVITIES
Sponsors: Bryan Warner

10. [17-125](#) AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 2; AND DECLARING AN EMERGENCY
- Sponsors:** Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, November 14th at 11:00 a.m.

ADJOURNMENT