

Council of the Cherokee Nation

Agenda - Final

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

EXECUTIVE AND FINANCE COMMITTEE

Joshua Sam, Chair

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

Thursday, August 29, 2024 3:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 15, 2024 - Regular session

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Financial Report/Treasurer Report - Janees Taylor

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

COMMITTEE

SPECIAL PROJECTS

OLD BUSINESS

None pending.

NEW BUSINESS

1.	<u>24-083</u>	A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE
		SURPLUS ITEMS TO SHADY GROVE SCHOOL

Sponsors: Sasha Blackfox-Qualls

2. <u>24-085</u> A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE

SURPLUS ITEMS TO GREASY COMMUNITY ORGANIZATION

Sponsors: Joshua Sam

3. 24-086 A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE

SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH

Sponsors: Johnny Kidwell

4. 24-084 AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2024 - MOD. 11; AND DECLARING AN

EMERGENCY

Sponsors: Joshua Sam

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, September 26th at 3:00 p.m.

ADJOURNMENT