



Council of the Cherokee Nation

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

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

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

Thursday, October 30, 2014

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 25, 2015 - Regular session

September 25, 2015 - PAC Sub

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

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. [14-095](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION HOUSING REHAB PROGRAM TO DONATE SURPLUS REAL ESTATE INCLUDING A REPLACEMENT HOME TO SUSAN L. BROWN IN SEQUOYAH COUNTY
Sponsors: David Thornton

2. [14-096](#) AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, November 13th at 10:30 a.m.

ADJOURNMENT