



Council of the Cherokee Nation

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

Agenda - Final

HEALTH COMMITTEE

Mary Baker Shaw, Chair

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

Monday, December 17, 2018

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 13, 2018 - Regular session

REPORTS:

Claremore Service Unit - George Valliere

Cherokee Nation Health Services - Dr. Charles Grim

OLD BUSINESS

None pending.

NEW BUSINESS

1. [18-083](#) A RESOLUTION AUTHORIZING THE PRINCIPAL CHIEF TO EXECUTE CERTAIN CONTRACTS
Sponsors: Mary Baker Shaw
2. [TMP-375](#) PRESENTATION - OVERVIEW OF THE CHEROKEE ELDER CARE PROGRAM by Debra Proctor
Sponsors: Mary Baker Shaw

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, January 14th at 1:00
p.m.*

ADJOURNMENT