



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

Thursday, January 30, 2020

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 17, 2019 - Regular session

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Financial Report/Treasurer Report - Tralynna Scott

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

SPECIAL PROJECTS

OLD BUSINESS

None pending.

NEW BUSINESS

1. 20-007 A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE A METAL FRAME BUILDING TO ZION SCHOOL IN ADAIR COUNTY
Sponsors: Canaan Duncan, Janees Taylor, E. O. "JR." Smith, Keith Austin, Daryl Legg, Mike Shambaugh, Rex Jordan, Dora Patzkowski and Joe Deere

2. 20-008 A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE SURPLUS EQUIPMENT TO GRAND LAKE MENTAL HEALTH IN JAY
Sponsors: Janees Taylor, Rex Jordan, E. O. "JR." Smith, Keith Austin, Daryl Legg, Mike Shambaugh, Dora Patzkowski, Joe Deere and Harley Buzzard

3. 20-009 A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NATIVE AMERICAN FELLOWSHIP, INC. IN NOWATA COUNTY
Sponsors: Victoria Vazquez

4. 20-010 A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE A VEHICLE TO RURAL COMMUNITY INITIATIVE FOUNDATION IN SEQUOYAH COUNTY
Sponsors: Daryl Legg

5. 20-011 A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO ELM TREE BAPTIST CHURCH IN CHEROKEE COUNTY
Sponsors: Joe Byrd

6. 20-012 A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE A NATURAL GAS GENERATOR AND COMPONENTS TO MARYETTA SCHOOL
Sponsors: Canaan Duncan

7. 20-013 AN ACT AMENDING LEGISLATIVE ACT #14-19 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2020 - MOD 2; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

8. 20-014 AN ACT AMENDING LEGISLATIVE ACT #15-19 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2020 - MOD. 5; AND DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, February 27th at 3:00
p.m.*

ADJOURNMENT