

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, March 27, 2025 3:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 27, 2025 - Regular session February 10, 2025 - PAC Sub

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

SPECIAL PROJECTS

OLD BUSINESS

None pending.

NEW BUSINESS

1.	<u>25-045</u>	A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO CALVARY INDIAN BAPTIST CHURCH Sponsors: Candessa Tehee
2.	<u>25-048</u>	A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO BRENT RURAL FIRE DISTRICT INC. Sponsors: Daryl Legg
3.	<u>25-049</u>	A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO SOUTHERN CHEROKEE HELPERS Sponsors: Mike Dobbins
4.	<u>25-046</u>	AN ACT AMENDING LEGISLATIVE ACT #33-24 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2025 - MOD. 4; AND DECLARING AN EMERGENCY <u>Sponsors:</u> Joshua Sam
5.	<u>25-047</u>	AN ACT AMENDING LEGISLATIVE ACT #34-24 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2025 - MOD. 7 AND DECLARING AN EMERGENCY Sponsors: Joshua Sam

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, April 24th at 3:00 p.m.

ADJOURNMENT