



# Council of the Cherokee Nation

## Agenda - Final

### EXECUTIVE AND FINANCE COMMITTEE

*Joshua Sam, Chair*

*Recording Secretary, Shelli Brittain Coke*

*Phone: 1-800-995-9465,*

*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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

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Thursday, June 27, 2024

3:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*May 30, 2024 - Regular session*

*May 30, 2024 - 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.     [24-059](#)     A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO OKAY FIRE DEPARTMENT  
          Sponsors:     Sasha Blackfox-Qualls
  
2.     [24-060](#)     A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO TOWN OF OKAY  
          Sponsors:     Sasha Blackfox-Qualls
  
3.     [24-061](#)     A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO TAHLEQUAH POLICE DEPARTMENT  
          Sponsors:     Sasha Blackfox-Qualls, Lisa Hall and Candessa Tehee
  
4.     [24-062](#)     AN ACT AMENDING LEGISLATIVE ACT #21-23 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2024 - MOD. 4; AND DECLARING AN EMERGENCY  
          Sponsors:     Joshua Sam
  
5.     [24-063](#)     AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 - MOD. 9; AND DECLARING AN EMERGENCY  
          Sponsors:     Joshua Sam

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, July 15th at 4:30 p.m.*

ADJOURNMENT