



# 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](mailto:council-public@cherokee.org)*

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Tuesday, July 16, 2019

10:00 AM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*June 11, 2019 - Regular session*

REPORTS:

Cherokee Nation Businesses - Shawn Slaton

Financial Report/Treasurer Report - Jamie Cole

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

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [19-042](#) A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO CHEROKEE COUNTY RURAL WATER DISTRICT # 8  
**Sponsors:** Joe Byrd
  
2. [19-044](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY  
**Sponsors:** Joe Byrd
  
3. [19-043](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO WASHINGTON COUNTY CHEROKEE ASSOCIATION IN WASHINGTON COUNTY  
**Sponsors:** Dick Lay
  
4. [19-045](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NATIVE AMERICAN FELLOWSHIP, INC. IN NOWATA COUNTY  
**Sponsors:** Victoria Vazquez
  
5. [19-046](#) AN ACT AMENDING LEGISLATIVE ACT #22-18 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - MOD. 10; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

ANNOUNCEMENTS

*The FY2020 Budget Hearings are tentatively scheduled for Monday, August 19th at 9:00 a.m. with August 20-21 set aside if needed. The next regularly scheduled meeting is tentatively scheduled for Thursday, August 29th at 3:00 p.m.*

ADJOURNMENT