



Council of the Cherokee Nation

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

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

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

Thursday, August 28, 2014

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 31, 2014 - Regular Session

July 31, 2014 - PAC Sub

REPORTS:

Cherokee Nation Businesses - Shawn Slaton

Financial Report/Treasurer Report - Lacey Horn

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

OLD BUSINESS

None pending.

NEW BUSINESS

1. [14-080](#) A RESOLUTION AUTHORIZING CHEROKEE NATION HOUSING REHAB TO DONATE A SURPLUS TRAVEL TRAILER TO ROBERT TAYLOR IN SEQUOYAH COUNTY
Sponsors: David Thornton

2. [14-081](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION MARSHAL SERVICE TO DONATE SURPLUS EXERCISE EQUIPMENT TO THE CLAREMORE HOUSING AUTHORITY OF THE CHEROKEE NATION SENIOR CENTER
Sponsors: Cara Cowan Watts and Lee Keener

3. [14-082](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD. 9; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

4. [14-083](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD. 12; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, September 25th at 3:00 p.m.

ADJOURNMENT