

## **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

Monday, July 15, 2024 4:30 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

**ROLL CALL** 

APPROVAL OF MINUTES

June 27, 2024 - Regular session

**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>24-065</u>	A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO FOUR MILE BRANCH CHURCH
		Sponsors: Sasha Blackfox-Qualls
2.	<u>24-066</u>	A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO KEYS FIRE DEPARTMENT
		Sasha Blackfox-Qualls and Candessa Tehee
3.	<u>24-067</u>	A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO BRIGGS COMMUNITY CHURCH
		<u>Sponsors:</u> Candessa Tehee
4.	<u>24-068</u>	A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO GORE POLICE DEPARTMENT
		Sponsors: E. O. "JR." Smith
5.	<u>24-069</u>	A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO STILWELL PUBLIC SCHOOL - ELEMENTARY
		Sponsors: Joshua Sam and Codey Poindexter
6.	<u>24-070</u>	A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO THE KIOWA TRIBE
		<u>Sponsors:</u> Victoria Vazquez and Dora Patzkowski
7.	<u>24-071</u>	A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH
		Sponsors: Johnny Kidwell
8.	<u>24-072</u>	AN ACT AMENDING LEGISLATIVE ACT #21-23 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2024 - MOD. 5; AND DECLARING AN EMERGENCY
		Sponsors: Joshua Sam
9.	<u>24-073</u>	AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 - MOD. 10; AND DECLARING AN EMERGENCY
		Sponsors: Joshua Sam

#### **ANNOUNCEMENTS**

The next meeting is tentatively scheduled for Thursday, August 29th at 3:00 p.m.

ADJOURNMENT