



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

Thursday, August 25, 2016

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 12, 2016 - Regular session

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

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

OLD BUSINESS

None pending.

NEW BUSINESS

1. [16-092](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO WORK FORCE IN CHEROKEE COUNTY
Sponsors: Joe Byrd
2. [16-093](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY
Sponsors: Joe Byrd
3. [16-094](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MARYETTA SCHOOL IN ADAIR COUNTY
Sponsors: Frankie Hargis
4. [16-095](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO NATIVE AMERICAN FELLOWSHIP, INC. IN NOWATA COUNTY
Sponsors: Victoria Vazquez
5. [16-096](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO JACKSON LAND TEAM, INC. IN DELAWARE COUNTY
Sponsors: Harley Buzzard
6. [16-097](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO SPAVINAW YOUTH CENTER IN MAYES COUNTY
Sponsors: Harley Buzzard
7. [16-098](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO FAIRFIELD COMMUNITY BUILDING IN ADAIR COUNTY
Sponsors: Shawn Crittenden
8. [16-099](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MID-COUNTY FIRE DEPARTMENT IN ADAIR COUNTY
Sponsors: Shawn Crittenden
9. [16-100](#) A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A THREE-YEAR PLAN FOR PL 102-477 ACTIVITIES
Sponsors: Joe Byrd and Janees Taylor

10. [16-101](#) AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE
COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 11; AND
DECLARING AN EMERGENCY
Sponsors: Janees Taylor

ANNOUNCEMENTS

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

ADJOURNMENT