



Council of the Cherokee Nation

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

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

Thursday, August 31, 2023

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 10, 2023 - 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. [23-048](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH
Sponsors: Johnny Kidwell, Candessa Tehee, Daryl Legg, Mike Shambaugh, E. O. "JR." Smith, Danny Callison, Dora Patzkowski and Mike Dobbins

2. [23-049](#) AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2023 - MOD. 9; AND DECLARING AN EMERGENCY
Sponsors: Joshua Sam, Mike Shambaugh, Kevin Easley, Victoria Vazquez and Dora Patzkowski

3. [23-050](#) AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD. 11 AND DECLARING AN EMERGENCY
Sponsors: Joshua Sam, Mike Shambaugh, Kevin Easley, Victoria Vazquez and Dora Patzkowski

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, September 28th at 3:00 p.m.

ADJOURNMENT