



Council of the Cherokee Nation

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

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Keith Austin, Chair

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

Monday, June 19, 2023

5:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

May 25, 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. [23-030](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES

 Sponsors: Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Joe Deere and Keith Austin

2. [23-032](#) AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE CAPITOL BUDGET FOR FISCAL YEAR 2023 - MOD. 7; AND DECLARING AN EMERGENCY

 Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski

3. [23-031](#) AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD. 9; AND DECLARING AN EMERGENCY

 Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, July 20th at 4:30 p.m.

ADJOURNMENT