



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*

Wednesday, May 28, 2014

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 24, 2014 - Regular session

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

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. [14-052](#) A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE FOR A SECOND CHANCE ACT COMPREHENSIVE COMMUNITY-BASED ADULT REENTRY PROGRAM UTILIZING MENTORS
Sponsors: Tina Glory Jordan

2. [14-053](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO LOCUST GROVE POLICE DEPARTMENT IN MAYES COUNTY
Sponsors: Janees Taylor

3. [14-054](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD 6; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

4. [14-055](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD 9; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

5. [TMP-314](#) DISCUSSION AND POSSIBLE ACTION: W.D. MAYO HYDRO ELECTRIC PLANT GRANT
Sponsors: David Thornton

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, June 17th at 12:00 p.m.

ADJOURNMENT