



# 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*

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Monday, December 17, 2018

10:00 AM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*November 14, 2018 - 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. [18-087](#) A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A TRIBAL TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF PLAN) TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR ADMINISTRATION OF A TRIBAL TANF PROGRAM  
**Sponsors:** Janees Taylor and Keith Austin
  
2. [18-088](#) AN ACT AMENDING LEGISLATIVE ACT #21-18 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2019 - MOD. 1; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor
  
3. [18-089](#) AN ACT AMENDING LEGISLATIVE ACT #22-18 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - MOD. 3; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor
  
4. [TMP-377](#) DISCUSSION ONLY - Presentation on CNB Diversified Businesses by Steven Bilby  
**Sponsors:** Janees Taylor

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, January 31st at 3:00 p.m.*

ADJOURNMENT