



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

Thursday, March 27, 2014

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 27, 2014 - Regular Session

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

Historical Society - Mike Kelley / Susan Chapman Plumb

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. [14-034](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO WARPONY COMMUNITY OUTREACH IN CHEROKEE COUNTY
Sponsors: Joe Byrd

2. [14-035](#) A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF LABOR FOR A YOUTHBUILD PROGRAM
Sponsors: Jodie Fishinghawk, Janees Taylor and Tina Glory Jordan

3. [14-036](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD 4; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

4. [14-037](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD 7; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

5. [TMP-306](#) DISCUSSION AND POSSIBLE ACTION: COUNCIL HOUSE CONSTRUCTION
Sponsors: Dick Lay

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, April 24th at 3:00 p.,.

ADJOURNMENT