



Council of the Cherokee Nation

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

Agenda - Draft

EXECUTIVE AND FINANCE COMMITTEE

Keith Austin, Chair

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

Monday, March 14, 2022

11:00 AM

Tribal Council Offices

THIS MEETING WAS ORIGINALLY SCHEDULED FOR THURSDAY, FEBRUARY 24TH

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 27, 2022 - Regular session

January 27, 2022 - PAC

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. [22-020](#) AN ACT AMENDING LEGISLATIVE ACT #43-21 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2022 - MOD. 1; AND DECLARING AN EMERGENCY
Sponsors: Keith Austin

2. [22-021](#) AN ACT AMENDING LEGISLATIVE ACT #44-21 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2022 - MOD. 5; AND DECLARING AN EMERGENCY
Sponsors: Keith Austin

ANNOUNCEMENTS

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

ADJOURNMENT