



# 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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Thursday, April 28, 2016

3:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*March 31, 2016 - 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. [16-051](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO 3M FITNESS GYM IN CHEROKEE COUNTY  
**Sponsors:** Joe Byrd
2. [16-052](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY  
**Sponsors:** Joe Byrd
3. [16-053](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BARBER CEMETERY IN CHEROKEE COUNTY  
**Sponsors:** David Walkingstick
4. [16-054](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO KATS TRANSIT IN CHEROKEE COUNTY  
**Sponsors:** David Walkingstick
5. [16-055](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO VIAN LITTLE LEAGUE IN SEQUOYAH COUNTY  
**Sponsors:** David Thornton
6. [16-056](#) A RESOLUTION AUTHORIZING CHEROKEE NATION INFORMATION TECHNOLOGY DEPARTMENT TO DONATE SURPLUS OFFICE EQUIPMENT TO MOFFETT POLICE DEPARTMENT IN SEQUOYAH COUNTY  
**Sponsors:** Bryan Warner
7. [16-060](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MID-COUNTY FIRE DEPARTMENT IN ADAIR COUNTY  
**Sponsors:** Shawn Crittenden
8. [16-057](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION HEALTH PROGRAM TO DONATE AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) TO WESTVILLE PUBLIC SCHOOL LOCATED IN ADAIR COUNTY  
**Sponsors:** Shawn Crittenden
9. [16-058](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION HEALTH SERVICES TO DONATE A SURPLUS AMBULANCE TO THE CITY OF WESTVILLE'S EMERGENCY MEDICAL SERVICES PROGRAM  
**Sponsors:** Frankie Hargis and Shawn Crittenden

10. [16-059](#) AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 7; AND DECLARING AN EMERGENCY
- Sponsors:** Janees Taylor

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, May 26th at 3:00 p.m.*

ADJOURNMENT