

Council of the Cherokee Nation

Agenda - Final

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

EXECUTIVE AND FINANCE COMMITTEE

Janees Taylor, Chair

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

Monday, November 14, 2016	11:00 AM	Tribal Council Offices
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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

Octrober 27, 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. 16-117 AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE

COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 2; AND

DECLARING AN EMERGENCY

Sponsors: Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, December 13th at 9:00 a.m.

ADJOURNMENT