



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

Wednesday, February 22, 2017

11:30 AM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 26, 2017 - 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

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

ROADS

OLD BUSINESS

None pending.

NEW BUSINESS

1. 17-020 AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE
 COMPREHENSIVE CAPTIAL BUDGET FOR FISCAL YEAR 2017 - MOD. 3; AND
 DECLARING AN EMERGENCY

 Sponsors: Janees Taylor

2. 17-021 AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE
 COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 5; AND
 DECLARING AN EMERGENCY

 Sponsors: Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, March 28th at 3:00 p.m.

ADJOURNMENT