



Council of the Cherokee Nation

Agenda - Final

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

EXECUTIVE AND FINANCE COMMITTEE

Joshua Sam, Chair

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

Thursday, February 29, 2024

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 22, 2024 - Regular session

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. [24-014](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO TAHLEQUAH POLICE DEPARTMENT

 Sponsors: Sasha Blackfox-Qualls, Joshua Sam, Joe Deere, Codey Poindexter, Mike Shambaugh and Dora Patzkowski

2. [24-015](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO HULBERT PUBLIC SCHOOL

 Sponsors: Joshua Sam, Joe Deere, Codey Poindexter, Mike Shambaugh and Dora Patzkowski

3. [24-016](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH

 Sponsors: Johnny Kidwell, Victoria Vazquez, Daryl Legg, Candessa Tehee and Mike Shambaugh

4. [24-019](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO MARYETTA PUBLIC SCHOOL

 Sponsors: Joshua Sam, Codey Poindexter, Lisa Hall, E. O. "JR." Smith, Mike Shambaugh, Sasha Blackfox-Qualls and Melvina Shotpouch

5. [24-017](#) AN ACT AMENDING LEGISLATIVE ACT #21-23 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2022 - MOD. 3; AND DECLARING AN EMERGENCY

 Sponsors: Joshua Sam, Kevin Easley, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski

6. [24-018](#) AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 - MOD. 5; AND DECLARING AN EMERGENCY

 Sponsors: Joshua Sam, Kevin Easley, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski

ANNOUNCEMENTS

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

ADJOURNMENT