



Council of the Cherokee Nation

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

*Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
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Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Thursday, March 26, 2015

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 26, 2015 - Regular session

REPORTS:

Cherokee Nation Businesses - Shawn Slaton

Financial Report/Treasurer Report - Lacey Horn

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

Historical Society - Candessa Tehee

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

OLD BUSINESS

None pending.

NEW BUSINESS

1. [15-038](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHEROKEE NATION INDUSTRIES, EMPLOYEE SERVICES DEPARTMENT
Sponsors: Jodie Fishinghawk

2. [15-039](#) AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 7; AND DECALRING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, April 30th at 3:00 p.m.

ADJOURNMENT