



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

Thursday, April 27, 2017

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 21, 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

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

OLD BUSINESS

None pending.

NEW BUSINESS

1. [17-048](#) AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE
 COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2017 - MOD. 5; AND
 DECLARING AN EMERGENCY

 Sponsors: Janees Taylor

2. [17-049](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE
 COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 7; AND
 DECLARING AN EMERGENCY

 Sponsors: Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday May 16th at noon.

ADJOURNMENT