



Council of the Cherokee Nation

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

Agenda - Final

HEALTH COMMITTEE

Janelle Fullbright, Chair

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

Monday, January 13, 2014

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 16, 2013 - Regular session

REPORTS:

1. Claremore Service Unit - George Valliere
2. Cherokee Nation Health Services - Connie Davis

OLD BUSINESS

1. [TMP-254](#) DISCUSSION AND POSSIBLE ACTION: THE 5% SET ASIDE PER LA-25-11
Sponsors: Dick Lay

NEW BUSINESS

1. [TMP-298](#) DISCUSSION AND POSSIBLE ACTION: FUNDING FOR THE AUDIOLOGY DEPARTMENT
Sponsors: Janelle Fullbright and Tina Glory Jordan

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, February 10th at 1:00
p.m.*

ADJOURNMENT