

Council of the Cherokee Nation

Agenda - Final

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

EXECUTIVE AND FINANCE COMMITTEE

Keith Austin, Chair

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

Thursday, October 27, 2022 3:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 6, 2022 - Special Session Budget Hearings September 29, 2022 - 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. 22-085 AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE

CAPITAL BUDGET FOR FISCAL YEAR 2023 - MOD. 1; AND DECLARING AN

EMERGENCY

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora

Patzkowski

2. 22-086 AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD. 1; AND DECLARING AN

EMERGENCY

Sponsors: Keith Austin, Joshua Sam, Mike Shambaugh, Victoria Vazquez and Dora

Patzkowski

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, November 14th at 5:00 n m

ADJOURNMENT