



Council of the Cherokee Nation

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

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

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

Thursday, January 30, 2014

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 16, 2013 - Regular session
December 16, 2013 - PAC sub

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

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

1. [TMP-291](#) DISCUSSION OF THE TERO LAW
Sponsors: Jodie Fishinghawk and Dick Lay

NEW BUSINESS

1. [14-008](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO THE MARBLE CITY FOOD PANTRY IN SEQUOYAH COUNTY
Sponsors: David Thornton
2. [14-009](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO THE VIAN PEACE CENTER IN SEQUOYAH COUNTY
Sponsors: David Thornton
3. [14-010](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHELSEA BOYS & GIRLS CLUB IN ROGERS COUNTY
Sponsors: Cara Cowan Watts
4. [14-011](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO THE JAY MUSEUM IN DELAWARE COUNTY
Sponsors: Mr. Harley Buzzard
5. [14-012](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO ORCHARD ROAD COMMUNITY OUTREACH IN ADAIR COUNTY
Sponsors: Frankie Hargis
6. [14-013](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO THE NATIVE AMERICAN FELLOWSHIP INC. IN CRAIG COUNTY
Sponsors: Victoria Vazquez
7. [13-138](#) AN ACT AMENDING LA-30-12, "CHEROKEE NATION EMPLOYMENT RIGHTS ACT"
Sponsors: Jodie Fishinghawk

8. [14-006](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor
9. [14-005](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD. 5; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, February 27th at 3:00 p.m.

ADJOURNMENT