



# 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 29, 2015

3:00 PM

Tribal Council Offices

---

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*December 15, 2014 - 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

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

OLD BUSINESS

*None pending.*

NEW BUSINESS

1.     [15-011](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO TRI-COMMUNITY W.E.B. IN CHEROKEE COUNTY  
**Sponsors:**     Joe Byrd
  
2.     [15-012](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO INDIAN CAPITAL TECHNOLOGY CENTER'S CRIMINAL JUSTICE PROGRAM IN CHEROKEE COUNTY  
**Sponsors:**     Tina Glory Jordan
  
3.     [15-013](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO HULBERT SCHOOL IN CHEROKEE COUNTY  
**Sponsors:**     Tina Glory Jordan
  
4.     [15-014](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO GREASY COMMUNITY BUILDING IN ADAIR COUNTY  
**Sponsors:**     Frankie Hargis
  
5.     [15-015](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHEWEY NEIGHBORHOOD ASSOCIATION IN ADAIR COUNTY  
**Sponsors:**     Frankie Hargis
  
6.     [15-016](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHELSEA BOYS & GIRLS CLUB IN ROGERS COUNTY  
**Sponsors:**     Cara Cowan Watts
  
7.     [15-017](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO SAFENET SERVICES ORG. IN ROGERS COUNTY  
**Sponsors:**     Cara Cowan Watts
  
8.     [15-018](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO FRIENDS OF THE LIBRARY IN DELAWARE COUNTY  
**Sponsors:**     Mr. Harley Buzzard

9. [15-019](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO DELAWARE COUNTY FAIR BOARD IN DELAWARE COUNTY  
**Sponsors:** Mr. Harley Buzzard
10. [15-020](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB IN DELAWARE COUNTY  
**Sponsors:** Mr. Harley Buzzard
11. [15-021](#) AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 5; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Janees Taylor

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, February 26th at 3:00 p.m.*

ADJOURNMENT