



# Council of the Cherokee Nation

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

## Agenda - Final

### HEALTH COMMITTEE

*Mary Baker Shaw, Chair*

*Recording Secretary, Shelli Brittain*  
*Phone: 1-800-995-9465,*  
*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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Monday, November 13, 2017

12:30 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*October 23, 2017 - Regular session*

REPORTS:

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

OLD BUSINESS

1. [TMP-360](#) DISCUSSION ONLY - LOSS OF PROVIDERS IN CHEROKEE NATION HEALTH  
*Sponsors:* Dick Lay

NEW BUSINESS

1. [17-127](#) A RESOLUTION AUTHORIZING THE APPLICATION TO INDIAN HEALTH SERVICE'S FY2018 YOUTH REGIONAL TREATMENT CENTER AFTERCARE PILOT PROJECT AND THE ACTIVITIES PROPOSED THEREIN  
*Sponsors:* Bryan Warner
2. [TMP-362](#) HEALTH WORK GROUP STATUS REPORT  
  
Presented by: Co-Chair Mike Dobbins

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Monday, December 11th at 12:30  
p.m.*

ADJOURNMENT