



# Council of the Cherokee Nation

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

## Agenda - Final

### EXECUTIVE AND FINANCE COMMITTEE

*Joshua Sam, Chair*

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

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Monday, November 6, 2023

5:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*October 26, 2023 - 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. [23-066](#) AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 - Mod. 2 AND DECLARING AN EMERGENCY  
**Sponsors:** Joshua Sam, Kevin Easley, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski
  
2. [23-069](#) A RESOLUTION AUTHORIZING THE DONATION OF EQUIPMENT TO OKLAHOMA STATE UNIVERSITY COLLEGE OF OSTEOPATHIC MEDICINE VIA THE OKLAHOMA STATE UNIVERSITY FOUNDATION  
**Sponsors:** Joshua Sam, Dora Patzkowski, Mike Shambaugh, Victoria Vazquez, E. O. "JR." Smith and Daryl Legg

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Tuesday, December 12th at 10:00 a.m.*

ADJOURNMENT