



# Council of the Cherokee Nation

## Agenda - Final

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

### EXECUTIVE AND FINANCE COMMITTEE

*Joshua Sam, Chair*

*Recording Secretary, Shelli Brittain Coke*

*Phone: 1-800-995-9465,*

*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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Thursday, April 25, 2024

3:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*March 28, 2024 - 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.     [24-034](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES  
          Sponsors:     Mike Shambaugh, Victoria Vazquez and Dora Patzkowski
2.     [24-035](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES  
          Sponsors:     Mike Shambaugh, Victoria Vazquez and Dora Patzkowski
3.     [24-036](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES  
          Sponsors:     Mike Shambaugh, Victoria Vazquez and Dora Patzkowski
4.     [24-037](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES  
          Sponsors:     Mike Shambaugh, Victoria Vazquez and Dora Patzkowski
5.     [24-038](#)     A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO CAVE SPRINGS SCHOOL  
          Sponsors:     Joshua Sam
6.     [24-039](#)     A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO BELL PUBLIC SCHOOL  
          Sponsors:     Joshua Sam
7.     [24-040](#)     A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO ZOE INSTITUTE  
          Sponsors:     Codey Poindexter
8.     [24-041](#)     A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO CALVARY INDIAN BAPTIST CHURCH  
          Sponsors:     Candessa Tehee
9.     [24-042](#)     A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO GRACE POINT OUTREACH CENTER  
          Sponsors:     Joshua Sam, Sasha Blackfox-Qualls, Codey Poindexter, Candessa Tehee and Lisa Hall

10.     [24-043](#)     A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH  
  
          Sponsors:     Johnny Kidwell
11.     [24-044](#)     AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 - MOD. 7 AND DECLARING AN EMERGENCY  
  
          Sponsors:     Joshua Sam, Kevin Easley, Mike Shambaugh, Victoria Vazquez and Dora Patzkowski

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, May 30th at 3:00 p.m.*

ADJOURNMENT