

**Council of the Cherokee Nation** 

Agenda - Final

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

## **HEALTH COMMITTEE**

Janelle Fullbright, Chair

| Recording Secretary, Shelli Brittain<br>Phone: 1-800-995-9465,<br>E-mail: council-public@cherokee.org |                     |                       |   |                           |
|---|---------------------|-----------------------|---|---------------------------|
| Thursday, February 26, 2015   |                     |                       | 9:00 AM   | Tribal Council Offices    |
| TI  | HIS MEETII          | NG WAS ORIGINA        | ALLY SCHEDULED FOR TU                                   | ESDAY, FEBRUARY 17TH      |
| C   | CALL TO OF          | RDER                  |   |                           |
| Γ   | NVOCATIO            | N                     |   |                           |
| R   | ROLL CALL           |                       |   |                           |
| A   | APPROVAL OF MINUTES |                       |   |                           |
|   |                     | January 12, 2015      | - Regular session                                       |                           |
| R   | REPORTS:            |                       |   |                           |
|   |                     | 1. Claremore Servi    | ce Unit - George Valliere                               |                           |
|   |                     | 2. Cherokee Natior    | n Health Services - Connie Davis                        |                           |
| C   | OLD BUSIN           | ESS                   |   |                           |
| 1. <u>1</u>   | 5-002               |                       | RECTING CHEROKEE NATION H<br>PROVIDE CERTAIN DIABETIC M |                           |
|   |                     | <u>Sponsors:</u> Dick | < Lay   |                           |
| Ν   | NEW BUSINESS        |                       |   |                           |
|   |                     | None pending.         |   |                           |
| A   | ANNOUNCEMENTS       |                       |   |                           |
|   |                     | The next meeting      | is tentatively scheduled for Mon                        | nday, March 16th at noon. |

ADJOURNMENT