



# Council of the Cherokee Nation

## Agenda - Final

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

### EXECUTIVE AND FINANCE COMMITTEE

*Janees Taylor, 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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Wednesday, February 17, 2016

3:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*January 28, 2016 - 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.     [16-026](#)     A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO  
DELAWARE CO. RURAL WATER DISTRICT #11  
**Sponsors:**     Curtis Snell
  
2.     [16-027](#)     AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE  
COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 5; AND  
DECLARING AN EMERGENCY  
**Sponsors:**     Janees Taylor

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, March 31st at 3:00 p.m.*

ADJOURNMENT