

# **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

Thursday, October 27, 2016 3:00 PM Tribal Council Offices

CALL TO ORDER

**INVOCATION** 

**ROLL CALL** 

APPROVAL OF MINUTES

September 29, 2016 - Regular session September 29, 2016 - PAC sub

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

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

**ROADS** 

SPORTS TEAMS APPLICATIONS

#### LIVESTOCK PREMIUM SHOW APPLICATIONS

# **OLD BUSINESS**

None pending.

# **NEW BUSINESS**

1. <u>16-110</u> AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE

COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 1; AND

**DECLARING AN EMERGENCY** 

**Sponsors:** Janees Taylor

#### **ANNOUNCEMENTS**

The next meeting is tentatively scheduled for Monday, November 14th at 11:00 a.m.

# **ADJOURNMENT**