



# Council of the Cherokee Nation

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

## Agenda - Final

### EXECUTIVE AND FINANCE COMMITTEE

*Janees Taylor, Chair*

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

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Tuesday, March 21, 2017

12:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 22, 2017 - 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

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

OLD BUSINESS

*None pending*

NEW BUSINESS

1. [17-028](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MARYETTA SCHOOL IN ADAIR COUNTY  
**Sponsors:** Frankie Hargis
2. [17-029](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB IN DELAWARE COUNTY  
**Sponsors:** Harley Buzzard
3. [17-030](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO DISNEY ASSEMBLY OF GOD CHURCH IN MAYES COUNTY  
**Sponsors:** Harley Buzzard
4. [17-031](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO SPAVINAW COMMUNITY BUILDING IN MAYES COUNTY  
**Sponsors:** Harley Buzzard
5. [17-032](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CEDAR TREE BAPTIST CHURCH IN CHEROKEE COUNTY  
**Sponsors:** Joe Byrd
6. [17-033](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY  
**Sponsors:** Joe Byrd
7. [17-034](#) A RESOLUTION AUTHORIZING CHEROKEE NATION EDUCATION SERVICE TO DONATE EQUIPMENT TO THE BLUEJACKET PUBLIC SCHOOL IN CRAIG COUNTY  
**Sponsors:** Victoria Vazquez
8. [17-035](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO STILWELL PUBLIC LIBRARY IN ADAIR COUNTY  
**Sponsors:** Shawn Crittenden
9. [17-036](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NEIGHBORHOOD ASSOCIATION OF CHEWEY IN ADAIR COUNTY  
**Sponsors:** Shawn Crittenden

10. [17-037](#) AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2017 ; MOD. 4; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor
11. [17-038](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 6; AND DECLARING AN EMERGENCY  
**Sponsors:** Janees Taylor

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, April 27th at 3:00 p.m.*

ADJOURNMENT