

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		
Tuesday, July 10, 2018	12:30 PM	Tribal Council Offices
CALL TO O	RDER	
INVOCATIC	N	
ROLL CALL		
APPROVAL	OF MINUTES	
	June 28, 2018 - Regular session	
REPORTS:		
	Cherokee Nation Businesses - Shawn Slaton	
	Financial Report/Treasurer Report - Lacey Horn	
	Career Services/Employment - Diane Kelley	
	Commerce - Anna Knight	
CONSENT I	ΓEMS:	
	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>18-051</u> A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHERRY TREE WATER DISTRICT IN ADAIR COUNTY

Sponsors: Frankie Hargis

 2.
 18-052
 AN ACT AMENDING LEGISLATIVE ACT #25-17 AUTHORIZING THE COMPREHENSIVE

 CAPITAL BUDGET FOR FISCAL YEAR 2018 - MOD. 6; AND DECLARING AN
 EMERGENCY

<u>Sponsors:</u> Janees Taylor

 3.
 18-053
 AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE

 OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 11; AND DECLARING AN
 EMERGENCY

<u>Sponsors:</u> Janees Taylor

4. <u>TMP-371</u> DISCUSSION AND POSSIBLE ACTION: DISCUSSION OF CONFIDENTIAL DOCUMENTS MADE PUBLIC BY DISSEMINATION TO COUNCIL IN A PUBLIC FORUM <u>Sponsors:</u> Janees Taylor

ANNOUNCEMENTS

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

ADJOURNMENT