



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

Tuesday, July 10, 2018

12:30 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

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 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. [18-051](#) 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
Sponsors: 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
Sponsors: Janees Taylor

4. [TMP-371](#) DISCUSSION AND POSSIBLE ACTION: DISCUSSION OF CONFIDENTIAL DOCUMENTS MADE PUBLIC BY DISSEMINATION TO COUNCIL IN A PUBLIC FORUM
Sponsors: Janees Taylor

ANNOUNCEMENTS

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

ADJOURNMENT