



# 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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Thursday, August 30, 2018

3:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*July 10, 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.     [18-061](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO ORCHARD ROAD COMMUNITY OUTREACH IN ADAIR COUNTY  
**Sponsors:**     Frankie Hargis
  
2.     [18-062](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO ADAIR COUNTY BOYS & GIRLS CLUB IN DELAWARE COUNTY  
**Sponsors:**     Frankie Hargis
  
3.     [18-063](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO DELAWARE COUNTY BOYS & GIRLS CLUB IN DELAWARE COUNTY  
**Sponsors:**     Harley Buzzard
  
4.     [18-064](#)     A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NATIVE AMERICAN FELLOWSHIP, INC. NOWATA COUNTY  
**Sponsors:**     Victoria Vazquez
  
5.     [18-065](#)     AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 12; AND DECLARING AN EMERGENCY  
**Sponsors:**     Keith Austin

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, September 27, 2018 at 3:00 p.m.*

ADJOURNMENT