



Council of the Cherokee Nation

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Janees Taylor, Chair

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465,

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

Thursday, January 31, 2019

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 17, 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. [19-006](#) A RESOLUTION AUTHORIZING CHEROKEE NATION W. W. HASTINGS HOSPITAL TO DONATE SURPLUS EQUIPMENT TO THE NORTHEASTERN HEALTH SYSTEM IN CHEROKEE COUNTY

 Sponsors: Mary Baker Shaw

2. [19-007](#) AN ACT AMENDING LEGISLATIVE ACT #21-18 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2019 - MOD. 2; AND DECLARING AN EMERGENCY

 Sponsors: Janees Taylor

3. [19-008](#) AN ACT AMENDING LEGISLATIVE ACT #22-18 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - MOD. 4; AND DECLARING AN EMERGENCY

 Sponsors: Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, February 28th at 3:00 p.m.

ADJOURNMENT