



Council of the Cherokee Nation

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

Agenda - Final

HEALTH COMMITTEE

Mary Baker Shaw, Chair

Recording Secretary, Shelli Brittain Coke

Phone: 1-800-995-9465,

E-mail: council-public@cherokee.org

Monday, May 13, 2019

1:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 15, 2019 - Regular session

April 25, 2019 - Public Health Sub

REPORTS:

Claremore Service Unit - George Valliere

Cherokee Nation Health Services - Dr. Steve Jones

OLD BUSINESS

None pending.

NEW BUSINESS

1. [19-028](#) A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES, TO APPLY FOR SMALL AMBULATORY PROGRAM GRANT FUNDING ON BEHALF OF CHEROKEE NATION TO CONSTRUCT AMBULATORY FACILITIES AT THE WILMA P. MANKILLER HEALTH CENTER SITE.

Sponsors: Canaan Duncan and Shawn Crittenden

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, June 10th at 1:00 p.m.

ADJOURNMENT

