

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 Coke Phone: 1-800-995-9465, E-mail: council-public@cherokee.org			
Thursday, January 28, 20	1 3:00 PM		Tribal Council Offices
CALL TO O	RDER		
INVOCATIO	N		
ROLL CALL			
APPROVAL	OF MINUTES		
	December 15, 2020 - Regular session		
REPORTS:			
	Cherokee Nation Businesses - Chuck Gar	ett	
	Financial Report/Treasurer Report - Tralyn	na Scott	
	Career Services/Employment - Diane Kel	ley	
	Commerce - Anna Knight		
CONSENT I	'EMS:		
	T.E.R.O. CERTIFICATIONS		
	COMMUNITY ASSISTANCE		
	LAW ENFORCEMENT REQUESTS		
	ROADS		
	SPORTS TEAMS APPLICATIONS		

LIVESTOCK PREMIUM SHOW APPLICATIONS

SPECIAL PROJECTS

OLD BUSINESS

None pending.

NEW BUSINESS

- 1. <u>21-009</u> A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO HOUSE OF PRAISE CHURCH <u>Sponsors:</u> Daryl Legg
- 2. <u>21-010</u> A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO NATIVE AMERICAN FELLOWSHIP, INC <u>Sponsors:</u> Victoria Vazquez
- 3. <u>21-011</u> A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO TOWN OF DISNEY Sponsors: Harley Buzzard
- 4. <u>21-012</u> A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO ZOE INSTITUTE, INC <u>Sponsors:</u> Joe Byrd
- 5. 21-013 AN ACT AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2021 MOD. 4; AND DECLARING AN EMERGENCY

<u>Sponsors:</u> Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, February 25th at 3:00 p.m.

ADJOURNMENT