

## **Council of the Cherokee Nation**

## Agenda - Final

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

# EXECUTIVE AND FINANCE COMMITTEE

Janees Taylor, Chair

Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Thursday, May 27, 2021 3:00 PM Tribal Council Offices

CALL TO ORDER

INVOCATION

**ROLL CALL** 

APPROVAL OF MINUTES

April 29, 2021 - Regular session

**REPORTS:** 

Cherokee Nation Businesses - Chuck Garrett

Financial Report/Treasurer Report - Tralynna Scott

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

#### SPECIAL PROJECTS

#### **OLD BUSINESS**

None pending.

#### **NEW BUSINESS**

1.	<u>21-053</u>	A RESOLUTION EXPRESSLY DETAILING THE CHEROKEE NATION'S PLAN TO
		EXECUTE FUNDING UNDER THE U.S. TREASURY'S GUIDANCE FOR THE
		AMERICAN RESCUE PLAN ACT

**Sponsors:** Canaan Duncan and Janees Taylor

2. 21-054 AN ACT AMENDING LEGISLATIVE ACT #16-20 AUTHORIZING THE COMPREHENSIVE

CAPITAL BUDGET FOR FISCAL YEAR 2021 - Mod. 5;

AND DECLARING AN EMERGENCY

**Sponsors:** Janees Taylor

3. 21-055 AN ACT AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2021 - Mod. 8;

AND DECLARING AN EMERGENCY

**Sponsors:** Janees Taylor

#### **ANNOUNCEMENTS**

The next meeting is tentatively scheduled for Thursday, June 24th at 3:00 p.m.

**ADJOURNMENT**