

Council of the Cherokee Nation

Agenda - Final

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

EXECUTIVE AND FINANCE COMMITTEE

Keith Austin, Chair

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

Tuesday, December 14, 2021 10:30 AM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 15, 2021 - Regular session

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Financial Report/Treasurer Report - Janees Taylor

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. 21-121 AN ACT AMENDING LEGISLATIVE ACT #44-21 AUTHORIZING THE COMPREHENSIVE

OPERATING BUDGET FOR FISCAL YEAR 2022 - MOD. 3; AND DECLARING AN

EMERGENCY

Sponsors: Keith Austin

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, January 27th at 3:00 p.m.

ADJOURNMENT