



Council of the Cherokee Nation

Agenda - Final

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

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

Thursday, May 30, 2013

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 22, 2013 - PAC Sub minutes

April 25, 2013 - Regular session

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

OLD BUSINESS

1. [TMP-250](#) DISCUSSION AND POSSIBLE ACTION - GRAND GATEWAY FUNDS
Sponsors: Jodie Fishinghawk and Dick Lay
2. [TMP-251](#) DISCUSSION AND POSSIBLE ACTION - CARRYOVER FUNDS
Sponsors: Jodie Fishinghawk and Dick Lay
3. [TMP-256](#) DISCUSSION AND POSSIBLE ACTION: TERO ACT SECTION 7 - TERO FEES FOR JOB TRAINING
Sponsors: Cara Cowan Watts
4. [TMP-261](#) DISCUSSION AND POSSIBLE ACTION: CHEROKEE HERITAGE CENTER FUNDING REQUEST
Sponsors: Jack D. Baker
5. [TMP-262](#) DISCUSSION AND POSSIBLE ACTION: STATUS REVIEW OF ALL CHARITABLE CONTRIBUTIONS
Sponsors: Tina Glory Jordan

NEW BUSINESS

1. [13-077](#) A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A THREE-YEAR PLAN FOR PL 102-477 PROGRAM ACTIVITIES
Sponsors: Jodie Fishinghawk, Chuck Hoskin Jr. and Tina Glory Jordan
2. [13-079](#) A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO THE WARPONY COMMUNITY OUTREACH, TAHLEQUAH, OK
Sponsors: Joe Byrd
3. [TMP-268](#) DISCUSSION AND POSSIBLE ACTION: DONATION REQUEST FROM NATIVE AMERICAN JOURNALISTS ASSOCIATION (NAJA)
Sponsors: Chuck Hoskin Jr.
4. [TMP-269](#) DISCUSSION AND POSSIBLE ACTION: FUNDING REQUEST FOR THE ADULT EDUCATION PROGRAM
Sponsors: David Walkingstick
5. [13-078](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD 9; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

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

ADJOURNMENT