



Council of the Cherokee Nation

Agenda - Final

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

EXECUTIVE AND FINANCE COMMITTEE

Jack D. Baker, Chair

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

Tuesday, December 13, 2011

8:30 AM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 15, 2011 - Regular session

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Businesses - David Stewart

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

None pending.

NEW BUSINESS

1. [11-152](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 4; AND DECLARING AN EMERGENCY
Sponsors: Jack D. Baker and Cara Cowan Watts

2. [11-156](#) AN ACT AMENDING LEGISLATIVE ACT #21-11 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2012 - MOD 1; AND DECLARING AN EMERGENCY
Sponsors: Jack D. Baker and Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, January 26th at 3:00 p.m.

ADJOURNMENT