



# Council of the Cherokee Nation

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

## Agenda - Final

### EXECUTIVE AND FINANCE COMMITTEE

*Jack D. Baker, Chair*

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

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Thursday, July 28, 2011

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*June 30, 2011 - Regular session*

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Businesses - David Stewart

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

Historical Society - Carey Tilley

Cherokee Nation Foundation - Kimberlie Gilliland

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

OLD BUSINESS

1. [TMP-173](#) DISCUSSION REGARDING THE BATTLE OF CABIN CREEK LAND  
*Requester: Councilor Chuck Hoskin Jr.*

NEW BUSINESS

1. [11-095](#) AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE  
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 10; AND DECLARING  
AN EMERGENCY  
**Sponsors:** Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

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

ADJOURNMENT