



# Council of the Cherokee Nation

## Agenda - Final

### EXECUTIVE AND FINANCE COMMITTEE

*Jodie Fishinghawk, Chair*

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

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

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Thursday, February 28, 2013

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*January 29, 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-242](#) DISCUSSION AND POSSIBLE ACTION CONCERNING HEALTHCARE MASTER PLAN EXPANSION  
**Sponsors:** Jodie Fishinghawk

NEW BUSINESS

1. [13-033](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR AN INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) APPLICATION FOR THE CHEROKEE CORT MALL RETAIL UNCUBATOR  
**Sponsors:** Joe Byrd
2. [13-034](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2013 OPERATING - MOD 6; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Chuck Hoskin Jr.
3. [TMP-253](#) DISCUSSION: STATUS REPORT ON CLINIC EXPANSION LAND ACQUISITIONS  
**Sponsors:** Jodie Fishinghawk

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, March 28th at 3:00 p.m.*

ADJOURNMENT