



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*

Tuesday, December 11, 2012

8:30 AM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

November 29, 2012 - 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

None pending.

NEW BUSINESS

1. [12-155](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE
 COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD 4; AND
 DECLARING AN EMERGENCY

 Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

2. [12-156](#) AN ACT AMENDING LEGISLATIVE ACT #38-12 AUTHORIZING THE
 COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2-13 - MOD 2; AND
 DECLARING AN EMERGENCY

 Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, January 31st at 3:00
p.m.*

ADJOURNMENT