



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, May 28, 2009

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 30, 2009 - Regular Session

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Enterprises - David Stewart

Cherokee Nation Businesses - David Stewart

Cherokee Nation Industries - Robert Drvostep

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

LAW ENFORCEMENT REQUESTS

COMMUNITY ASSISTANCE

ROADS

OLD BUSINESS

None pending.

NEW BUSINESS

1. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 8; AND DECLARING AN EMERGENCY
Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts

2. SHOULD CHEROKEE NATION LICENSE RETAIL SMOKE SHOPS TO SELL ALCOHOL AND/OR OPERATE GAMING MACHINES (Discussion Only)
Sponsors: Councilor Chuck Hoskin,

3. A LEGISLATIVE ACT AMENDING TITLE 68 OF THE CHEROKEE NATION CODE ANNOTATED - ADDING PROVISIONS FOR TAX REBATE OF LICENSED TOBACCO RETAILERS
Sponsors: Councilor Chuck Hoskin,

4. A LEGISLATIVE ACT MAKING AVAILABLE FUNDS FOR LOANS/REBATES OF TOBACCO/SMOKE SHOP OWNERS
Sponsors: Councilor Chuck Hoskin,

ANNOUNCEMENTS

***The next meeting is tentatively scheduled for June 25th at 3:00 p.m. ***

ADJOURNMENT