



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*

Thursday, October 27, 2011

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 29, 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

None pending.

NEW BUSINESS

1. [11-109](#) AN ACT RELATING TO AMENDMENT OF LA 16-96, THE CHEROKEE NATION GENERAL CORPORATION ACT, AS AMENDED BY LA 02-03, LA 04-04 AND LA 36-05 INCREASING DIVIDENDS, PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY
Sponsors: Bill John Baker, Jodie Fishinghawk, Tina Glory Jordan and Chuck Hoskin

2. [11-122](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Jack D. Baker and Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, November 15th at 11:00 a.m.

ADJOURNMENT