

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, September 29, 2011

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 23, 2011 - Special Session - Budget Hearings August 25, 2011 - Regular Session

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Businesses - David Stewart

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

None pending.

1. TMP-180 DISCUSSION ON TERO LAW REFORM

Sponsors: Dick Lay

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, October 27th at 3:00 p.m.

ADJOURNMENT