



# 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*

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Thursday, June 24, 2010

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*May 27th - Regular Session*

*May 27th - Donations & Contributions Sub Committee*

*June 14th - PAC Sub Committee*

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Entertainment - 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

ROADS

OLD BUSINESS

1. DISCUSSION: STATUS OF FY2010 COUNCIL INITIATIVES

**Sponsors:** Mr. Chuck Hoskin, Ms. Jodie Fishinghawk and Ms. Tina Glory Jordan

NEW BUSINESS

1. A RESOLUTION AUTHORIZING CAREER SERVICES TO DEVELOP AND SUBMIT A THREE-YEAR PLAN FOR 102-477 PROGRAM ACTIVITIES

**Sponsors:** Mr. Bill John Baker, Mr. Chuck Hoskin and Mrs. Janelle Fullbright

2. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 9; AND DECLARING AN EMERGENCY

**Sponsors:** Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, July 29th at 3:00 p.m.*

ADJOURNMENT