

Council of the Cherokee Nation Agenda

Executive and Finance Committee

Thursday, August 27, 2009

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 30, 2009 - Regular session

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

COMMUNITY ASSISTANCE

ROADS

OLD BUSINESS

1. AN ACT REPEALING AND SUPERSEDING CHEROKEE NATION LAW REGARDING LABOR AND THE EMPLOYMENT RIGHTS ORDINANCE AND DECLARING AN

EMERGENCY

Sponsors: Councilor Cara Cowan Watts and Councilor Jodie Fishinghawk

NEW BUSINESS

1. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE

COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 11; AND DECLARING

AN EMERGENCY

Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, September 24th at $3:00 \ p.m.$

ADJOURNMENT