

Council of the Cherokee Nation

Agenda - Final

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Thursday, November 13, 2014 10:30 AM Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 30, 2014 - Regular session

REPORTS:

Cherokee Nation Businesses - Shawn Slaton

Financial Report/Treasurer Report - Lacey Horn

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

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

OLD BUSINESS

None pending.

NEW BUSINESS

1. 14-113 AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE

COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 3a; AND

DECLARING AN EMERGENCY

Sponsors: Jodie Fishinghawk and Janees Taylor

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Monday, December 15th at 10:00 a.m.

ADJOURNMENT