



Council of the Cherokee Nation

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

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

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

Thursday, August 29, 2013

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 15, 2013 - Regular session

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

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

1. [TMP-256](#) DISCUSSION AND POSSIBLE ACTION: TERO ACT SECTION 7 - TERO FEES FOR JOB TRAINING
Sponsors: Cara Cowan Watts
2. [TMP-262](#) DISCUSSION AND POSSIBLE ACTION: STATUS REVIEW OF ALL CHARITABLE CONTRIBUTIONS
Sponsors: Tina Glory Jordan
3. [TMP-275](#) DISCUSSION AND POSSIBLE ACTION: HEALTH CLINIC AND HOSPITAL EXPANSION PLAN
Sponsors: Jodie Fishinghawk

NEW BUSINESS

1. [13-105](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE ADMINISTRATION FOR NATIVE AMERICANS (ANA) FOR A SOCIAL AND ECONOMIC DEVELOPMENT STRATEGIES (SEDS) GRANT APPLICATION FOR AN ENTREPRENEUR AND JOB DEVELOPMENT TRAINING CENTER
Sponsors: Joe Byrd
2. [13-106](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2013 OPERATING - MOD 12; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.
3. [13-108](#) AN ACT AMENDING LEGISLATIVE ACT #38-12 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2013 - MOD. 4; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.
4. [TMP-281](#) DISCUSSION AND POSSIBLE ACTION: TERO LAW IMPLEMENTATION STATUS UPDATE
Sponsors: Jodie Fishinghawk

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, September 26th at 3:00 p.m.

ADJOURNMENT

