



Council of the Cherokee Nation

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Jack D. Baker, Chair

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

Thursday, March 25, 2010

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 25, 2010 - 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

ROADS

OLD BUSINESS

None pending.

NEW BUSINESS

1. DISCUSSION: STATUS OF FY2010 COUNCIL INITIATIVES
Sponsors: Councilor Chuck Hoskin,, Councilor Jodie Fishinghawk and Councilor Tina Glory Jordan

2. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 6; AND DECLARING AN EMERGENCY
Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

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

ADJOURNMENT