



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, September 26, 2013

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 12, 2013 - Special Session
August 19, 2013 - Budget Hearings
August 29, 2013 - Regular Session

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

Historical Society - Mike Kelley / Susan Chapman Plumb

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. [13-120](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE
 COMPREHENSIVE BUDGET FOR FISCAL YEAR 2014 OPERATING - MOD. 1; AND
 DECLARING AN EMERGENCY
 Sponsors: Jodie Fishinghawk and Ms. Janees Taylor

2. [13-121](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE
 COMPREHENSIVE BUDGET FOR FISCAL YEAR 2014 CAPITAL - MOD. 1; AND
 DECLARING AN EMERGENCY
 Sponsors: Jodie Fishinghawk and Ms. Janees Taylor

3. [TMP-291](#) DISCUSSION OF THE TERO LAW
 Sponsors: Jodie Fishinghawk and Dick Lay

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, October 31st at 3:00
p.m.*

ADJOURNMENT