



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, May 27, 2010

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 29th - Regular session

April 29th - Donations & Contributions Sub Committee

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

Cherokee Nation Education Corporation - Kimberlie Gilliland

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

LAW ENFORCEMENT REQUESTS

ROADS

OLD BUSINESS

1. DISCUSSION: STATUS OF FY2010 COUNCIL INITIATIVES

Sponsors: Mr. Chuck Hoskin,, Ms. Jodie Fishinghawk and Ms. Tina Glory Jordan

NEW BUSINESS

1. SUMMER YOUTH EMPLOYMENT PROGRAM OVER INCOME FUNDING

Sponsors: Mr. Bill John Baker

2. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 8; AND DECLARING
AN EMERGENCY

Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

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

ADJOURNMENT