



# Council of the Cherokee Nation

## Agenda

### Executive and Finance Committee

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Thursday, October 29, 2009

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*September 9 - 11, 2009 - Budget Hearings*  
*September 24, 2009 - 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

Historical Society - Carey Tilley

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

LAW ENFORCEMENT REQUESTS

COMMUNITY ASSISTANCE

## ROADS

## OLD BUSINESS

1. AN ACT REPEALING AND SUPERSEDING CHEROKEE NATION LAW REGARDING LABOR AND THE EMPLOYMENT RIGHTS ORDINANCE SETTING FORTH REQUIREMENTS FOR THE CONTRACTING PROCESS FOR TERO EMPLOYEES  
**Sponsors:** Councilor Jodie Fishinghawk and Councilor Tina Glory Jordan
2. AN ACT REPEALING AND SUPERSEDING CHEROKEE NATION LAW REGARDING LABOR AND EMPLOYMENT RIGHTS ORDINANCE SETTING FORTH REQUIREMENTS FOR EMPLOYMENT AND EMPLOYEE PREFERENCE OF NATIVE AMERICANS WITH TERO EMPLOYERS  
**Sponsors:** Councilor Jodie Fishinghawk and Councilor Tina Glory Jordan
3. AN ACT SUPERSEDING CHEROKEE NATION LAW REGARDING LABOR AND THE EMPLOYMENT RIGHTS ORDINANCE AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Cara Cowan Watts, Councilor Jack D. Baker and Councilor Buel Anglen

## NEW BUSINESS

1. CHEROKEE NATION ELECTION COMMISSION COMPENSATION (Discussion and Possible Action)  
**Sponsors:** Councilor Meredith Frailey
2. AN ACT RELATING TO DONATIONS AND CONTRIBUTIONS FROM THE CHEROKEE NATION; REPEALING PORTIONS OF LA 43-03, "THE EMERGENCY ASSISTANCE AND COMMUNITY SUPPORT PROJECTS AUTHORIZATION ACT OF 2003" AS AMENDED; DECLARING AN EMERGENCY  
**Sponsors:** Councilor Cara Cowan Watts
3. AN ACT ENABLING COMMUNITY ASSISTANCE DISTRIBUTION TO CHEROKEE NATION COMMUNITY ORGANIZATIONS  
**Sponsors:** Councilor Chuck Hoskin,, Councilor Tina Glory Jordan and Councilor Jodie Fishinghawk
4. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 1; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Jack D. Baker and Councilor Cara Cowan Watts

## ANNOUNCEMENTS

*\*\*The next meeting is tentatively scheduled for Tuesday, November 17th at 3:00 p.m.\*\**

## ADJOURNMENT

