



Council of the Cherokee Nation

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

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

*Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
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Thursday, July 26, 2012

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*June 11, 2012 - PAC Subcommittee
June 28, 2012 - PAC Subcommittee
June 28, 2012 - TERO Subcommittee
June 28, 2012 - Regular session*

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

Historical Society - Karen Cooper

Cherokee Nation Foundation - Kimberlie Gilliland

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

OLD BUSINESS

None pending

NEW BUSINESS

1. [12-067](#) ACT REPEALING AND SUPERSEDING CHEROKEE NATION LAW REGARDING LABOR AND THE EMPLOYMENT RIGHTS ORDINANCE AND REPEALING EXECUTIVE ORDER NO. 12-10-CS - CONTRACT LAW; AND DECLRING AN EMERGENCY
Sponsors: Chuck Hoskin Jr. , Tina Glory Jordan, Jodie Fishinghawk and Dick Lay

2. [12-094](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD. 11; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, August 30th at 3:00 p.m.

ADJOURNMENT