



# Council of the Cherokee Nation

## Agenda

### Executive and Finance Committee

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Tuesday, December 15, 2009

10:00 AM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*November 17th - Regular Session*

*November 17th - PAC Subcommittee*

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

Cherokee Nation Education Corporation - Shelley Butler-Allen

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

LAW ENFORCEMENT REQUESTS

## 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
4. AN ACT ENABLING COMMUNITY ASSISTANCE DISTRIBUTION TO CHEROKEE NATION COMMUNITY ORGANIZATIONS  
**Sponsors:** Councilor Chuck Hoskin,, Councilor Tina Glory Jordan and Councilor Jodie Fishinghawk
5. CHEROKEE NATION ELECTION COMMISSION COMPENSATION (Discussion and Possible Action)  
**Sponsors:** Councilor Meredith Frailey

## NEW BUSINESS

1. AN ACT REPEALING AND SUPERSEDING LEGISLATIVE ACT 38-05 A CHEROKEE NATION LAW REGARDING LABOR AND THE EMPLOYMENT RIGHTS ORDINANCE AND PROVIDING SEVERABILITY AND DECLARING EMERGENCY  
**Sponsors:** Councilor Jodie Fishinghawk, Councilor Tina Glory Jordan, Councilor Curtis Snell and Councilor Janelle Fullbright
2. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010; MOD 3; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Jack D. Baker and Councilor Cara Cowan Watts

## ANNOUNCEMENTS

*The next meeting is tentatively set for January 28th at 3:00 p.m.*

## ADJOURNMENT

