



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, July 30, 2009

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

June 25, 2009 - Sub Committee

June 25, 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 AND DECLARING AN EMERGENCY
Sponsors: Councilor Cara Cowan Watts and Councilor Jodie Fishinghawk

NEW BUSINESS

1. OKLAHOMA 2-1-1 PROGRAM PRESENTATION (Discussion only)
Sponsors: Councilor Jack D. Baker
*Presenters: Jim Lyall, Helpline Director
Darleen Denny, Resource Specialist*
2. AN ACT APPROPRIATING ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) TO EMPLOYEE BONUSES FOR CHEROKEE NATION EMPLOYEES DURING FISCAL YEAR 2007
Sponsors: Councilor Bill John Baker
3. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 10; AND DECLARING AN EMERGENCY
Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for August 27th at 3:00 p.m.

ADJOURNMENT