

## **Council of the Cherokee Nation**

Agenda - Final

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

## EXECUTIVE AND FINANCE COMMITTEE

Jack D. Baker, Chair

Recording Secretary, Shelli Brittain Phone: 1-800-995-9465, E-mail: council-public@cherokee.org

Thursday, June 30, 2011 3:00 PM Legislative Conference Room

CALL TO ORDER

**INVOCATION** 

**ROLL CALL** 

APPROVAL OF MINUTES

May 26, 2011 - Regular session

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Businesses - David Stewart

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

## CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

**COMMUNITY ASSISTANCE** 

LAW ENFORCEMENT REQUESTS

**ROADS** 

## **OLD BUSINESS**

1. TMP-173 DISCUSSION REGARDING THE BATTLE OF CABIN CREEK LAND

Requestor: Councilor Chuck Hoskin Jr.

**NEW BUSINESS** 

1. 11-085 AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE

COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 9; AND DECLARING

AN EMERGENCY

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

**ANNOUNCEMENTS** 

The next meeting is tentatively scheduled for Thursday, July 28th at 3:00 p.m.

**ADJOURNMENT**