



Council of the Cherokee Nation

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

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinhawk, Chair

Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
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Monday, February 11, 2013

5:00 PM

Legislative Conference Room

Reconvened from January 29, 2013

CALL TO ORDER

INVOCATION

ROLL CALL

CONSENT ITEMS:

COMMUNITY ASSISTANCE

OLD BUSINESS

1. [TMP-242](#) DISCUSSION AND POSSIBLE ACTION CONCERNING HEALTHCARE MASTER PLAN EXPANSION
Sponsors: Jodie Fishinhawk

NEW BUSINESS

4. [13-018](#) AN ACT AMENDING LEGISLATIVE ACT #38-12 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2013 - MOD. 3; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinhawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

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

ADJOURNMENT

