

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, May 26, 2011

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 28, 2011 - Regular session

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Businesses - David Stewart

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

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.

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

Requestor: Councilor Chuck Hoskin Jr.

NEW BUSINESS

1. <u>11-071</u> AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE

COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 8; AND DECLARING

AN EMERGENCY

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

ANNOUNCEMENTS

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

ADJOURNMENT