



# Council of the Cherokee Nation

## Agenda - Final

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

### EXECUTIVE AND FINANCE COMMITTEE

*Jodie Fishinghawk, Chair*

*Recording Secretary, Shelli Brittain*  
*Phone: 1-800-995-9465,*  
*E-mail: [council-public@cherokee.org](mailto:council-public@cherokee.org)*

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Thursday, April 25, 2013

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*March 28, 2013 - Regular session*

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

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

1. [TMP-250](#) DISCUSSION AND POSSIBLE ACTION - GRAND GATEWAY FUNDS  
**Sponsors:** Jodie Fishinghawk and Dick Lay
2. [TMP-251](#) DISCUSSION AND POSSIBLE ACTION - CARRYOVER FUNDS  
**Sponsors:** Jodie Fishinghawk and Dick Lay
3. [TMP-256](#) DISCUSSION AND POSSIBLE ACTION: TERO ACT SECTION 7 - TERO FEES FOR JOB TRAINING  
**Sponsors:** Cara Cowan Watts

NEW BUSINESS

1. [13-063](#) A RESOLUTION AUTHORIZING FINANCIAL DEPOSITORIES FOR CHEROKEE NATION  
**Sponsors:** Chuck Hoskin Jr.
2. [TMP-261](#) DISCUSSION AND POSSIBLE ACTION: CHEROKEE HERITAGE CENTER FUNDING REQUEST  
**Sponsors:** Jack D. Baker
3. [TMP-262](#) DISCUSSION AND POSSIBLE ACTION: STATUS REVIEW OF ALL CHARITABLE CONTRIBUTIONS  
**Sponsors:** Tina Glory Jordan
4. [13-064](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD. 8; AND DECLARING AN EMERGENCY  
**Sponsors:** Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

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

ADJOURNMENT