



# Council of the Cherokee Nation

## Agenda

### Executive and Finance Committee

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Thursday, April 30, 2009

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*March 16, 2009 - Special Session*

*March 17, 2009 - Sub Committee*

*March 26, 2009 - Regular Session*

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Enterprises - 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

*None pending.*

## NEW BUSINESS

1. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 7; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Jack D. Baker and Councilor Cara Cowan Watts
  
2. HUMAN RESOURCES EMPLOYMENT PRESENTATION  
*Presenter: Michael Botello, Human Resources Group Leader*  
*Requestor: Councilor Harley Buzzard*
  
3. DISCUSSION ONLY PERTAINING TO THE FOLLOWING RETAIL TOBACCO ISSUES:
  - 1 - The impact of the new tobacco compact on retail smoke shops
  - 2 - The status of Chief Smith's effort to resolve the "exception shop" issue under the new compact.
  - 3 - Should the Cherokee Nation license retail smokeshops to sell alcohol and/or operate gaming machines*Requestor: Councilor Chuck Hoskin Jr.*

## ANNOUNCEMENTS

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

## ADJOURNMENT