



# Council of the Cherokee Nation

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

## Agenda - Final

### EXECUTIVE AND FINANCE COMMITTEE

*Jack D. Baker, Chair*

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

---

Thursday, July 29, 2010

3:00 PM

Legislative Conference Room

---

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*June 24, 2010 - Regular Session*

*July 12, 2010 - Donations & Contributions Sub Committee*

*July 13, 2010 - PAC Sub Committee*

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Businesses - David Stewart

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

Historical Society - Carey Tilley

Cherokee Nation Education Corporation - Kimberlie Gilliland

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

LAW ENFORCEMENT REQUESTS

ROADS

OLD BUSINESS

1. DISCUSSION: STATUS OF FY2010 COUNCIL INITIATIVES

**Sponsors:** Mr. Chuck Hoskin, Ms. Jodie Fishinghawk and Ms. Tina Glory Jordan

NEW BUSINESS

1. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE  
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 10; AND DECLARING  
AN EMERGENCY

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

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for the 26th of August at 3:00 p.m.*

ADJOURNMENT