



Council of the Cherokee Nation

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

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

Thursday, January 26, 2012

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 13, 2011 - Regular session

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - David Stewart

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

Historical Society - Carey Tilley

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.

NEW BUSINESS

1. 12-014 AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE
 COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 5; AND
 DECLARING AN EMERGENCY

 Sponsors: Jack D. Baker and Cara Cowan Watts

2. 12-015 AN ACT AMENDING LEGISLATIVE ACT #21-11 AUTHORIZING THE CAPITAL
 APPROPRIATIONS BUDGET FOR FISCAL YEAR 2012 - MOD 2; AND DECLARING
 AN EMERGENCY

 Sponsors: Jack D. Baker and Cara Cowan Watts

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, February 23rd at 3:00
p.m.*

ADJOURNMENT