



# 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*

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Thursday, February 24, 2011

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*January 27 2011 - Regular session*

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Businesses - David Stewart

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

LAW ENFORCEMENT REQUESTS

ROADS

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [11-018](#) AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 5; AND DECLARING AN EMERGENCY  
**Sponsors:** Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, March 31st at 3:00 p.m.*

ADJOURNMENT