



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, October 28, 2010

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 8 - 10, 2010 - Budget hearings

September 13, 2010 - PAC sub committee

September 30, 2010 - Regular session

September 30, 2010 - Donations & Contributions 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

None pending.

NEW BUSINESS

1. AN ACT AMENDING LEGISLATIVE ACT #29-10 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2011 - MOD 1; AND DECLARING AN EMERGENCY

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

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, November 23rd at 10:30 a.m.

ADJOURNMENT