



Council of the Cherokee Nation

Agenda - Final

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

EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

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

Thursday, November 29, 2012

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 15, 2012 - PAC Sub

October 25, 2012 - Regular session

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

OLD BUSINESS

None pending.

NEW BUSINESS

1. [TMP-242](#) DISCUSSION AND POSSIBLE ACTION CONCERNING HEALTHCARE MASTER PLAN EXPANSION
Sponsors: Jodie Fishinghawk

2. [12-144](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2013 OPERATING - MOD 3; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

3. [12-147](#) AN ACT AMENDING LEGISLATIVE ACT #38-12 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR THE FISCAL YEAR 2013 - MOD 1; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, December 11th at 8:30 a.m.

ADJOURNMENT