



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, October 25, 2012

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 27, 2012 - Regular session

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

Historical Society - Karen Cooper

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. [TMP-232](#) DISCUSSION AND POSSIBLE ACTION - CONTRACT SUPPORT COST SETTLEMENT
Sponsors: Dick Lay
2. [TMP-233](#) DISCUSSION AND POSSIBLE ACTION - CHEROKEE PHOENIX
Sponsors: Lee Keener
3. [TMP-234](#) DISCUSSION AND POSSIBLE ACTION - MOTION TO MOVE \$60,000 FROM PUBLIC SCHOOL OUTREACH TO THE CHEROKEE HERITAGE CENTER
Sponsors: Jack D. Baker
4. [12-132](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, November 29th at 3:00 p.m.

ADJOURNMENT