



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

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

Tuesday, November 12, 2013

11:00 AM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 31, 2013 - 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

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

OLD BUSINESS

1. [TMP-291](#) DISCUSSION OF THE TERO LAW
Sponsors: Jodie Fishinghawk and Dick Lay

NEW BUSINESS

1. **13-130** AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD. 3; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor
2. [TMP-295](#) DISCUSSION AND POSSIBLE ACTION ON AN AMENDMENT TO THE TERO ACT
Sponsors: Jodie Fishinghawk
3. [13-132](#) DISCUSSION AND POSSIBLE ACTION REGARDING A LEGISLATIVE ACT AUTHORIZING AND APPROVING A APPROPRIATION TO ESTABLISH A FUND TO REBATE BACK TO THE TOBACCO RETAILERS A PORTION OF THE TOBACCO TAX PAID TO THE STATE OF OKLAHOMA PURSUANT TO THE CHEROKEE NATION-STATE OF OKLAHOMA TOBACCO TAX COMPACT OF 2013
Sponsors: Tina Glory Jordan

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Tuesday, December 17th at 8:30 a.m.

ADJOURNMENT