



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, February 5, 2009

3:00 PM

Legislative Conference Room

CALL TO ORDER

This is the January 29th regular session meeting

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 16, 2008 - Regular session

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Enterprises - David Stewart

Cherokee Nation Industries - Robert Drvostep

Cherokee Nation Businesses - David Stewart

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

Historical Society - Carey Tilley

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

LAW ENFORCEMENT REQUESTS

COMMUNITY ASSISTANCE

ROADS

OLD BUSINESS

1. CHEROKEE ARTIST ASSOCIATION FUNDING REQUEST

Requestor: Councilor Bill John Baker

NEW BUSINESS

1. CAPITOL IMPROVEMENT PLAN (Presentation Only)

Callie Catcher - Cherokee Nation Controller

2. DISCUSSION PERTAINING TO DONATIONS MADE BY CHEROKEE NATION BUSINESS ENTITIES

Requestor: Speaker Meredith Frailey

3. CHEROKEE NATION HIGHER EDUCATION FUNDING REQUEST (December Education & Culture)

Councilor Bill John Baker's motion to give the students the remaining \$500 now, \$1,500 for the spring semester, and then after review of the report provided by Dr. Morton revisit the possibility of giving additional funding.

4. CHEROKEE NATION HIGHER EDUCATION FUNDING REQUEST (January Education & Culture)

Councilor Jack Baker's motion to give the students \$1,500 for the fall of 2008 semester, \$1,500 for the Spring of 2009 semester and \$1,500 for the Fall of 2009 semester.

5. MURRELL HOME EDUCATION INTERPRETATION OF CABIN PROGRAM FUNDING REQUEST

Requestor: Councilors Bill John Baker and Jack Baker

6. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 4; AND DECLARING AN EMERGENCY

Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for February 26th at 3:00 p.m.

ADJOURNMENT