



# Council of the Cherokee Nation

## Agenda - Final

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

### EXECUTIVE AND FINANCE COMMITTEE

*Jack D. Baker, Chair*

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

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Thursday, January 27, 2011

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*December 14, 2010 - Regular Session*

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 4; AND DECLARING  
AN EMERGENCY  
**Sponsors:** Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, February 24th at 3:00  
p.m.*

ADJOURNMENT