



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, June 27, 2013

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

May 13, 2013 - PAC Sub minutes

May 30, 2013 - Regular session

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

Historical Society - Mike Kelley / Susan Chapman Plumb

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-256](#) DISCUSSION AND POSSIBLE ACTION: TERO ACT SECTION 7 - TERO FEES FOR JOB TRAINING
Sponsors: Cara Cowan Watts

2. [TMP-262](#) DISCUSSION AND POSSIBLE ACTION: STATUS REVIEW OF ALL CHARITABLE CONTRIBUTIONS
Sponsors: Tina Glory Jordan

NEW BUSINESS

1. [13-083](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD. 10; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, July 25th at 3:00 p.m.

ADJOURNMENT