



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, March 28, 2013

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 11, 2013 - Reconvened session

February 28, 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

OLD BUSINESS

1. [TMP-250](#) DISCUSSION AND POSSIBLE ACTION - GRAND GATEWAY FUNDS
Sponsors: Jodie Fishinghawk and Dick Lay
2. [TMP-251](#) DISCUSSION AND POSSIBLE ACTION - CARRYOVER FUNDS
Sponsors: Jodie Fishinghawk and Dick Lay
3. [TMP-253](#) DISCUSSION: STATUS REPORT ON CLINIC EXPANSION LAND ACQUISITIONS
Sponsors: Jodie Fishinghawk

NEW BUSINESS

1. [13-050](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD. 7; AND DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Chuck Hoskin Jr.
2. [TMP-256](#) DISCUSSION AND POSSIBLE ACTION: TERO ACT SECTION 7 - TERO FEES FOR JOB TRAINING
Sponsors: Cara Cowan Watts

ANNOUNCEMENTS

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

ADJOURNMENT