



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*

Thursday, April 29, 2010

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 15, 2010 - Donations & Contributions Sub Committee

March 25, 2010 - PAC Sub Committee

March 25, 2010 - Regular Session

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Entertainment - David Stewart

Cherokee Nation Businesses - David Stewart

Cherokee Nation Industries - Robert Drvostep

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

1. DISCUSSION: STATUS OF FY2010 COUNCIL INITIATIVES

Sponsors: Mr. Chuck Hoskin,, Ms. Jodie Fishinghawk and Ms. Tina Glory Jordan

NEW BUSINESS

1. AN ACT RELATING TO CONSTRUCTION OF AND IMPROVING ACCESS TO CHEROKEE OWNED HOMES FROM PUBLIC ROADS OR RIGHT-OF-WAYS AND DECLARING AN EMERGENCY

Sponsors: Mr. Chuck Hoskin, and Mr. Bill John Baker

2. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 7; AND DECLARING AN EMERGENCY

Sponsors: Mr. Jack D. Baker and Ms. Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, May 27th at 3:00 p.m.

ADJOURNMENT