

# **Council of the Cherokee Nation**

Agenda - Final

Cherokee Nation Complex 17675 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, April 30, 2015	2:00 PM	Tribal Council Offices
CALL TO ORE	DER	
INVOCATION		
ROLL CALL		
APPROVAL O	F MINUTES	
1	Aarch 26, 2015 - Regular session	
REPORTS:		
(	Cherokee Nation Businesses - Shawn Slaton	
F	inancial Report/Treasurer Report - Lacey Horn	
C	Career Services/Employment - Diane Kelley	
C	Commerce - Anna Knight	
CONSENT ITE	MS:	
T	E.R.O. CERTIFICATIONS	
C	CEMETERY RESTORATION ASSISTANCE APPLICATIONS	
C	COMMUNITY ASSISTANCE	
l	AW ENFORCEMENT REQUESTS	

ROADS

#### SPORTS TEAMS APPLICATIONS

#### LIVESTOCK PREMIUM SHOW APPLICATIONS

# OLD BUSINESS

None pending.

## NEW BUSINESS

 
 1.
 15-041
 AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 8; AND DECLARING AN EMERGENCY

<u>Sponsors:</u> Jodie Fishinghawk and Janees Taylor

# ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, May 28th at 3:00 p.m.

## ADJOURNMENT