



Council of the Cherokee Nation

Agenda - Final

Executive and Finance Committee

Tuesday, November 17, 2009

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 29, 2009 - 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

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

LAW ENFORCEMENT REQUESTS

ROADS

OLD BUSINESS

1. AN ACT REPEALING AND SUPERSEDING CHEROKEE NATION LAW REGARDING LABOR AND THE EMPLOYMENT RIGHTS ORDINANCE SETTING FORTH REQUIREMENTS FOR THE CONTRACTING PROCESS FOR TERO EMPLOYEES
Sponsors: Councilor Jodie Fishinghawk and Councilor Tina Glory Jordan

2. AN ACT REPEALING AND SUPERSEDING CHEROKEE NATION LAW REGARDING LABOR AND EMPLOYMENT RIGHTS ORDINANCE SETTING FORTH REQUIREMENTS FOR EMPLOYMENT AND EMPLOYEE PREFERENCE OF NATIVE AMERICANS WITH TERO EMPLOYERS
Sponsors: Councilor Jodie Fishinghawk and Councilor Tina Glory Jordan

3. AN ACT SUPERSEDING CHEROKEE NATION LAW REGARDING LABOR AND THE EMPLOYMENT RIGHTS ORDINANCE AND DECLARING AN EMERGENCY
Sponsors: Councilor Cara Cowan Watts, Councilor Jack D. Baker and Councilor Buel Anglen

4. AN ACT RELATING TO DONATIONS AND CONTRIBUTIONS FROM THE CHEROKEE NATION; REPEALING PORTIONS OF LA 43-03, "THE EMERGENCY ASSISTANCE AND COMMUNITY SUPPORT PROJECTS AUTHORIZATION ACT OF 2003" AS AMENDED; DECLARING AN EMERGENCY
Sponsors: Councilor Cara Cowan Watts

5. AN ACT ENABLING COMMUNITY ASSISTANCE DISTRIBUTION TO CHEROKEE NATION COMMUNITY ORGANIZATIONS
Sponsors: Councilor Chuck Hoskin,, Councilor Tina Glory Jordan and Councilor Jodie Fishinghawk

6. CHEROKEE NATION ELECTION COMMISSION COMPENSATION (Discussion and Possible Action)
Sponsors: Councilor Meredith Frailey

NEW BUSINESS

1. A RESOLUTION CALLING UPON CHEROKEE NATION BUSINESSES INCORPORATED/CHEROKEE NATION ENTERTAINMENT TO CONSTRUCT THE NEW CASINO LOCATED AT RAMONA, OKLAHOMA USING ENTIRELY TERO CERTIFIED VENDORS
Sponsors: Councilor Bill John Baker, Councilor S. Joe Crittenden, Councilor Tina Glory Jordan, Councilor Jodie Fishinghawk and Councilor Curtis Snell

2. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD. 2; AND DECLARING AN EMERGENCY
Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively set for December 15, 2009 at 10:00 a.m.

ADJOURNMENT