

Cherokee Nation Community Association

Board Meeting Agenda

Friday, February 26, 2016

Meeting location: Community and Cultural Outreach Conference room

Time of meeting 10:30 am CT

Call in number: TBA

- Call Meeting to Order and Roll Call
- Prayer
- Approval of Minutes

Regular Agenda

- President's Report
- Re: Citizen's letter to CNCA
- Capital City Cherokee Community
- Update on Group Exemption Process
 1. Report
 2. Letter
- Tabled: Chad Harsha
 1. State Incorporations vs CN
 2. Dissolution Clause
 - a) Letter from Colorado Cherokee Circle
 3. Bylaws
- Executive Board Meeting
- Discussion

- Announcements
- Adjournment