



**Council of the Cherokee  
Nation  
Agenda**

**Executive and Finance Committee**

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Friday, March 30, 2007

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*February 23rd (Regular session)*

REPORTS:

Financial Report/Secretary-Treasurer Report:  
Tamyse Leake

Cherokee Nation Enterprise:  
David Stewart

Cherokee Nation Industries:  
Dennis McLemore

Historical Society:  
Carey Tilley

Cherokee Nation Business:  
Callie Catcher

COMMUNITY ASSISTANCE:

LAW ENFORCEMENT:

OLD BUSINESS

1. CHEROKEE NATION BENEFIT ANALYSIS (DISCUSSION)

## NEW BUSINESS

1. ACT RELATING TO  
Amendment of L.A. 16-96, the Cherokee Nation General Corporation Act, as Amended  
by L.A. 2-03, L.A. 4-04, and L.A. 36-05  
Sponsors: Councilor Crittenden And Councilor Thornton
2. DISCUSSION AND POSSIBLE ACTION CONCERNING COUNCIL RESPONSE TO  
CHIEF'S VETO MESSAGE OF MARCH 19, 2007; INCLUDING BUT NOT LIMITED TO  
FILING OF LITIGATION
3. DISCUSSION OF CHEROKEE NATION LANDFILL AND ICI CONTRACT
4. DISCUSSION OF "VANN vs. NORTON" AND RELATED FREEDMEN MATTERS
5. A RESOLUTION DONATING THE MOBILE UNIT TO CHEROKEE COUNTY  
EMERGENCY MANAGEMENT
6. TREASURER'S REPORT - CHEROKEE CONNEX
7. GPR EQUIPMENT - CULTURAL RESOURCE REQUEST (\$22,000)
8. BOYS & GIRLS CLUB/TAHLEQUAH SUMMER PRIDE (\$65,000)
9. HOUSING ACCESSIBILITY PROGRAM SUBSIDY (DISCUSSION & POSSIBLE ACTION)
10. ROAD & BRIDGE PROJECT REQUESTS FOR FY2007

## ANNOUNCEMENTS

*\*\*Next meeting date is tentatively scheduled for April 27th at 3:00 p.m.\*\**

## ADJOURNMENT