



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Friday, June 29, 2007

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

June 1, 2007 (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 REQUESTS:

OLD BUSINESS

None.

NEW BUSINESS

1. U. S. Service School Application Fees

- 2. Best of the Best Proposal (Boys & Girls Club of Tahlequah)
- 3. Water & Sewer (\$150,000)
- 4. MFT & MVT Road & Bridge Project Requests for FY2007.
- 5. AN ACT AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - MOD 9; AND DECLARING AN EMERGENCY
Sponsors: Councilor Baker And Councilor Hughes-O'Leary

ANNOUNCEMENTS

Next meeting date is tentatively scheduled for July 26th at 3:00 p.m.

ADJOURNMENT

STAFF PRESENT:

VISITORS PRESENT:

APPROVAL / DISTRIBUTION