



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, March 26, 2009

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 17, 2009 - Sub Committee

February 26, 2009 - Regular session

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Enterprises - 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

COMMUNITY ASSISTANCE

ROADS

OLD BUSINESS

1. DISCUSSION PERTAINING TO DONATIONS MADE BY CHEROKEE NATION BUSINESS ENTITIES

NEW BUSINESS

1. KRISTEN FORD FUNDING REQUEST TO PARTICIPATE IN THE INTERNATIONAL SCHOLAR LAUREATE PROGRAM DELEGATION ON MEDICINE
Requestor: Councilor David Thornton
2. FUNDING REQUEST FOR TUTION TO ATTEND THE UNIVERSITY OF GEORGIA SUMMER INSTITUTE
Requestor: Dr. Gloria Sly
3. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 6; AND DECLARING AN EMERGENCY
Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

The next meeting is tentatively scheduled for Thursday, April 30, 2009 at 3:00 p.m.

ADJOURNMENT