



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, January 31, 2008

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 20 (Regular Session)

December 20 (PAC Sub Committee)

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

Career Services/Employment
Diane Kelley

Commerce
Anna Knight

CONSENT ITEMS:

Cemetery Restoration Assistance

T. E. R. O. Certifications

Law Enforcement Requests

Community Assistance

Roads

OLD BUSINESS

None.

NEW BUSINESS

Murrell Home Costs for Education Interpretation of Cabin Program (Discussion and Possible Action)

Sponsors: Councilor Baker, Councilor Baker And Councilor Glory Jordan

AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 4; AND DECLARING AN EMERGENCY

Sponsors: Councilor Baker

ANNOUNCEMENTS

Next meeting date is tentatively scheduled for February 28th at 3:00 p.m.

ADJOURNMENT