



# Council of the Cherokee Nation

## Meeting Minutes Executive and Finance Committee

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Thursday, January 31, 2008

3:00 PM

Legislative Conference Room

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### CALL TO ORDER

*This meeting was rescheduled to February 7th due to inclement weather conditions.*

### INVOCATION

### ROLL CALL

### APPROVAL OF MINUTES

### 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

NEW BUSINESS

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

**Sponsors:** Councilor Baker, Councilor Baker And Councilor Glory Jordan

**This matter was Referred to the Executive and Finance Committee, due back on 2/7/2008**

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

**Sponsors:** Councilor Baker

**This matter was Referred to the Executive and Finance Committee, due back on 2/7/2008**

ANNOUNCEMENTS

ADJOURNMENT

STAFF PRESENT:

VISITORS PRESENT:

APPROVAL / DISTRIBUTION