



# Council of the Cherokee Nation

## Agenda

### Executive and Finance Committee

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Thursday, July 31, 2008

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*June 26th (Regular session)*

*July 15th (Sub committee)*

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Enterprises - David Stewart

Cherokee Nation Industries - Dennis McLemore

Cherokee Nation Businesses - Brad Carson

Historical Society - Carey Tilley

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

ROADS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

OLD BUSINESS

NEW BUSINESS

1. DISTRICT COMMUNITY MEETINGS (DISCUSSION ONLY)  
**Sponsors:** Councilor Frailey
  
2. A LEGISLATIVE ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 10: AND DECLARING AN EMERGENCY

ANNOUNCEMENTS

ADJOURNMENT