



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, July 26, 2007

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

June 29, 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

OLD BUSINESS

None.

NEW BUSINESS

1. MFT & MVT Road & Bridge Project Requests for FY2007.
2. AN ACT AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - Mod. 10; AND DECLARING AN EMERGENCY
Attachments: [07-108 FY2007 CBA amendment \(Mod 10\) - 08132007 as amended](#)

ANNOUNCEMENTS

Next tentative meeting is scheduled for August 30th at 3:00 p.m.

ADJOURNMENT

STAFF PRESENT:

VISITORS PRESENT:

APPROVAL / DISTRIBUTION