



Council of the Cherokee Nation Agenda

Executive and Finance Committee

Friday, April 27, 2007

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

March 30th (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

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

OLD BUSINESS

1. CHEROKEE NATION BENEFIT ANALYSIS (DISCUSSION)

NEW BUSINESS

1. Attorney General Report - GEG Investigation

2. AN ACT AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - Mod. 7; AND DECLARING AN EMERGENCY
Sponsors: Councilor Baker And Councilor Hughes-O'Leary
3. MFT & MVT Road & Bridge Project Requests for FY2007.
4. CNI Audit

ANNOUNCEMENTS

Next tentative meeting date is scheduled for May 25th at 3:00 p.m.

ADJOURNMENT