



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, August 28, 2008

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 31st (Regular Session)

July 31st (PAC Sub Committee)

August 11th (PAC Sub Committee)

August 11th (TERO Sub Committee)

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Enterprises - David Stewart

Cherokee Nation Industries - Dennis McLemore

Cherokee Nation Businesses - Brad Carson

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

DISTRICT COMMUNITY MEETINGS

Sponsors: Councilor Frailey

NEW BUSINESS

AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 11; AND DECLARING
AN EMERGENCY

Sponsors: Councilor Baker And Councilor Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT