



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, September 27, 2007

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

August 30th (Regular session)
September 11, 2007 (E&F Sub Committee)

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

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

OLD BUSINESS

None.

NEW BUSINESS

1. Discussion and Possible Action for Funding of a Cemetery Assistance Program Employee
2. MFT & MVT Road & Bridge Project Requests for FY2007.
3. Budget Mod (Reporting only - No action needed)
4. A RESOLUTION AUTHORIZING CERTAIN LENDING TRANSACTIONS INVOLVING CHEROKEE NATION BUSINESSES, A CHEROKEE NATION TRIBAL LIMITED LIABILITY COMPANY AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY
Sponsors: Councilor Frailey

ANNOUNCEMENTS

The next meeting date is tentatively scheduled for October 25th at 3:00 p.m.

ADJOURNMENT