



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, February 26, 2009

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 12th - Sub Committee

February 5th - Regular session

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Enterprises - David Stewart

Cherokee Nation Businesses - David Stewart

Cherokee Nation Industries - Robert Drvostep

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

LAW ENFORCEMENT REQUESTS

COMMUNITY ASSISTANCE

ROADS

OLD BUSINESS

1. DISCUSSION PERTAINING TO DONATIONS MADE BY CHEROKEE NATION BUSINESS ENTITIES

NEW BUSINESS

1. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 5; AND DECLARING AN EMERGENCY

ANNOUNCEMENTS

The next meeting is tentatively scheduled for March 26th at 3:00 p.m.

ADJOURNMENT