



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Friday, June 1, 2007

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

April 27th (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. CNI Audit

NEW BUSINESS

1. MFT & MVT Road & Bridge Project Requests for FY2007.

2. The Murrell Home Living History Program
Attachments: [Murrell Home program backup](#)
3. Contract Health Funding (\$2.5 million Mod. 8a Amendment)
4. ALEGISLATIVE ACT PROVIDING FOR FUNDING OF EYEGASSES OR OTHER CORRECTIVE LENSES FOR ELDERLY CHROKEE CITIZENS AND CHEROKEE YOUTH
Sponsors: Councilor Baker
5. A LEGISLATIVE ACT PROVIDING SCHOLARSHIPS FOR PELL GRANT QUALIFIED STUDENTS
Sponsors: Councilor Baker
6. A RESOLUTION AUTHORIZING THE SUBMISSION OF A PROPOSAL TO CONTINUE THE FUNDING FOR THE CHEROKEE NATION CANCER REGISTRY
Sponsors: Councilor Crittenden
7. AN ACT AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - MOD 8a; AND DECLARING AN EMERGENCY

ANNOUNCEMENTS

***The next meeting is tentatively scheduled for June 28th at 3:00 p.m. ***

ADJOURNMENT