



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, June 26, 2008

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

May 29th (Regular Session)

May 29th (Sub Committee)

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Attachments: [Fin Res COMM REPORT FRM 06 08 2 .pdf](#)

Cherokee Nation Enterprises - David Stewart

Attachments: [CNE Executive and Finance comm rpt 06-2008 2 .pdf](#)

Cherokee Nation Industries - Dennis McLemore

Cherokee Nation Businesses - Brad Carson

Career Services/Employment - Diane Kelley

Attachments: [Career Services Emp June 08 2 .pdf](#)

Commerce - Anna Knight

Attachments: [Commerce 06-08 EF Report 2 .pdf](#)

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

ROADS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

OLD BUSINESS

NEW BUSINESS

COUNCIL OF CONFEDERATED CHILOCCO TRIBES PRESENTATION AND
POSSIBLE FUNDING REQUEST

AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 9; AND DECLARING
AN EMERGENCY

Sponsors: Councilor Baker And Councilor Cowan Watts

ANNOUNCEMENTS

Next meeting date is tentatively scheduled for July 31st at 3:00 p.m.

ADJOURNMENT