



# Council of the Cherokee Nation

## Agenda

### Executive and Finance Committee

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Thursday, November 29, 2007

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*October 25, 2007 (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

Career Services/Employment  
Diane Kelley

Commerce  
Anna Knight

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

OLD BUSINESS

Discussion and Possible Action for Funding of a Cemetery Assistance Program  
Employee

NEW BUSINESS

AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE  
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 2; AND DECLARING  
AN EMERGENCY

a resolution Authorizing A LOAN FROM cHEROKEE NATION BUSINESSes, L.L.C.,  
TO THE CHEROkeE NATION COMPREHENSIVE CARE AGENCY

**Sponsors:** Councilor Frailey

ANNOUNCEMENTS

*Next meeting date is tentatively scheduled for December 10th at 3:00 p.m.*

ADJOURNMENT