



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, March 27, 2008

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

February 28th (Regular session)

March 10th (Special - TERO)

March 10th (PAC Sub Committee)

REPORTS:

1. Financial Report/Treasurer Report - Callie Catcher

Attachments: [Fin Res REPORT FRM 03 08](#)

2. Cherokee Nation Enterprises - David Stewart

Attachments: [CNE Executive and Finance comm rpt 03-2008](#)

3. Cherokee Nation Industries - Dennis McLemore

4. Cherokee Nation Businesses - Brad Carson

5. Historical Society - Carey Tilley

Attachments: [Historical Society Ex. Finance - Mar27, 2008](#)

6. Career Services/Employment - Diane Kelley

Attachments: [Career Services Emp Mar 08](#)

7. Commerce - Anna Knight

Attachments: [Commerce 03-08 EF Report](#)

CONSENT ITEMS:

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

T.E.R.O. CERTIFICATIONS

Attachments: [TERO procurement report 03-08 EF](#)

LAW ENFORCEMENT REQUESTS

COMMUNITY ASSISTANCE

ROADS

OLD BUSINESS

None.

NEW BUSINESS

LIHEAP PROGRAM (continued discussion and possible action)

AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 6; AND DECLARING
AN EMERGENCY

Sponsors: Councilor Baker And Councilor Cowan Watts

ANNOUNCEMENTS

Next meeting date is tentatively set for April 24th at 3:00 p.m.

ADJOURNMENT