



# Council of the Cherokee Nation

## Agenda

### Executive and Finance Committee

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Thursday, October 30, 2008

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*Regular Session - September 25th*

*TERO Sub Committee - September 15th*

*Budget Hearings - September 10th - 12th*

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Cherokee Nation Enterprises - David Stewart

Cherokee Nation Industries - Dennis McLemore

Cherokee Nation Businesses - Brad Carson

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

Historical Society - Carey Tilley

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

LAW ENFORCEMENT REQUESTS

COMMUNITY ASSISTANCE

ROADS

OLD BUSINESS

- 1. DISTRICT COMMUNITY MEETINGS  
**Sponsors:** Councilor Meredith Frailey

NEW BUSINESS

- 1. NATIVE AMERICAN PERFORMING ART TROUPE \$20,000 FUNDING REQUEST  
**Sponsors:** Councilor Harley Buzzard
- 2. FY2009 NATURAL RESOURCE GA-DU-GI PROJECTS \$20,000 FUNDING REQUEST  
**Sponsors:** Councilor Bill John Baker
- 3. AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 1; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Thursday, November 20th at 3:00 p.m.*

ADJOURNMENT