



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, November 20, 2008

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

October 13, 2008 - Sub Committee

October 30, 2008 - Regular Session

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

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

LAW ENFORCEMENT REQUESTS

COMMUNITY ASSISTANCE

ROADS

OLD BUSINESS

DISTRICT COMMUNITY MEETINGS

Sponsors: Councilor Meredith Frailey

NEW BUSINESS

AN ACT AMENDING LEGISLATIVE ACT #19-08 AUTHORIZING THE
COMPREHENSIVE BUDGET FOR FISCAL YEAR 2009 - MOD 2; AND DECARING
AN EMERGENCY

Sponsors: Councilor Jack D. Baker and Councilor Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT