



# Council of the Cherokee Nation

## Agenda

### Executive and Finance Committee

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Thursday, February 28, 2008

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*January 15th (PAC Sub Committee)*  
*January 15th (Special Session - TERO)*  
*February 7th (Regular Session)*  
*February 11th (Reconvened Special - TERO)*  
*February 12th (PAC Sub Committee)*

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

CONSENT ITEMS:

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

T. E. R. O. CERTIFICATIONS

LAW ENFORCEMENT REQUESTS

COMMUNITY ASSISTANCE

ROADS

OLD BUSINESS

*None*

NEW BUSINESS

1. Cherokee Nation Industries as a Construction Contractor (Discussion/Possible Action)
2. Funding Support for At-Large Organizations
3. AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 5; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Baker

ANNOUNCEMENTS

*Next meeting date is tentatively scheduled for March 27th at 3:00 p.m.*

ADJOURNMENT