



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, August 30, 2007

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

July 26th (Regular Session)

July 17th (Employment 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

OLD BUSINESS

NEW BUSINESS

1. Approval of the Cemetery Restoration Assistance Applications
2. Discussion and Possible Action for Funding of a Cemetery Assistance Program Employee
3. MFT & MVT Road & Bridge Project Requests for FY2007.
4. AN ACT AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - Mod. 11;
AND DECLARING AN EMERGENCY
5. A RESOLUTION Authorizing the DEVELOPMENT AND SUBMISSION OF A THREE-YEAR PLAN FOR P.L. 102-477 PROGRAM ACTIVITIES
Sponsors: Councilor Anglen

ANNOUNCEMENTS

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

ADJOURNMENT