



**Council of the Cherokee
Nation
Agenda**

Executive and Finance Committee

Friday, February 23, 2007

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

January 25th (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

COMMUNITY ASSISTANCE:

LAW ENFORCEMENT:

OLD BUSINESS

CHEROKEE NATION BENEFIT ANALYSIS (DISCUSSION)

NEW BUSINESS

1. An Act Amending Legislative Act #26-06 Authorizing the Comprehensive Budget for Fiscal Year 2007 - Mod 5; and Declaring an Emergency

Sponsors: Councilor Hughes-O'Leary

2. MFT & MVT Road & Bridge Project Requests for FY2007.
3. Executive & Finance Meeting Date Change and Possible Action.
4. English Only Language Bill.

ANNOUNCEMENTS

Next meeting is tentatively scheduled for March 30th at 3:00 p.m.

ADJOURNMENT