



# Council of the Cherokee Nation

## Agenda

### Executive and Finance Committee

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Thursday, May 29, 2008

3:00 PM

Legislative Conference Room

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CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

*April 24th (Regular Session)*

REPORTS:

1. Financial Report/Treasurer Report - Callie Catcher

**Attachments:** [Fin Res Rpt Apr08 for May 08](#)

2. Cherokee Nation Enterprises - David Stewart

**Attachments:** [CNE Rpt for May 08](#)

3. Cherokee Nation Industries - Dennis McLemore

4. Cherokee Nation Businesses - Brad Carson

5. Historical Society - Carey Tilley

6. Career Services/Employment - Diane Kelley

**Attachments:** [Career Svcs-Employment Rprt Apr08 for May 08](#)

7. Commerce - Anna Knight

**Attachments:** [Commerce Rpt for May 08](#)

CONSENT ITEMS:

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

T.E.R.O. CERTIFICATIONS

LAW ENFORCEMENT REQUESTS

COMMUNITY ASSISTANCE

ROADS

OLD BUSINESS

*None*

NEW BUSINESS

1. Former Chief Grave Marker Funding Request
2. Cherokee Artist Association Funding Request
3. AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - MOD 7; AND DECLARING AN EMERGENCY  
**Sponsors:** Councilor Baker And Councilor Cowan Watts

ANNOUNCEMENTS

*Next meeting date is tentatively scheduled for June 26th at 3:00 p.m.*

ADJOURNMENT