



Council of the Cherokee Nation

Agenda

Executive and Finance Committee

Thursday, October 25, 2007

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 27, 2007 (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

OLD BUSINESS

None.

NEW BUSINESS

Discussion and Possible Action for Funding of a Cemetery Assistance Program Employee

MFT & MVT Road & Bridge Project Requests for FY2007.

AN ACT AMENDING LEGISLATIVE ACT #37-07 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2008 - Mod. 1;
AND DECLARING AN EMERGENCY

Appropriation for Housing Refinancing (\$1,000,000)

ANNOUNCEMENTS

Next meeting is tentatively scheduled for November 29th at 3:00 p.m.

ADJOURNMENT