



**Council of the Cherokee
Nation
Agenda**

Executive and Finance Committee

Thursday, January 25, 2007

3:00 PM

Legislative Conference Room

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

December 11th (Regular session)

December (14th Regular session)

January 4th (Special 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:

1. CHEROKEE NATION BENEFIT ANALYSIS (DISCUSSION)

- 2. AN ACT AMENDING LA#2-03; CORPORATION LAW INCREASING DIVIDENDS FROM CORPORATION TO THE CHEROKEE NATION

Sponsors: Councilor Baker

NEW BUSINESS:

- 1. AN ACT RELATING TO AMENDING LEGISLATIVE ACT #26-06 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2007 - MOD 3; AND DECLARING AN EMERGENCY

Sponsors: Councilor Baker And Councilor Hughes-O'Leary

- 2. A RESOLUTION AUTHORIZING CERTAIN LENDING TRANSACTIONS INVOLVING CHEROKEE NATION ENTERPRISES, A CHEROKEE NATION TRIBAL LIMITED LIABILITY COMPANY AND AUTHORIZING A LIMITED WAIVER OF SOVEREIGN IMMUNITY

Sponsors: Councilor Baker

ANNOUNCEMENTS

The next meeting date is tentatively scheduled for February 22nd, 2007 at 3:00 p.m.

ADJOURNMENT