

APPROPRIATION AND FINANCE COMMITTEE MEETING

November 5, 2008

1:30pm

Tribal Administration Building, Room 312

AGENDA

- I. Roll Call
- II. Approve Agenda
- III. Approve Minutes for October 1, 2008
- IV. Public Comment
- V. Old Business
 1. Prosecutor
 2. Discontinuance of Transportation for Elders activities;
Language program vs. Elder's program
 3. Follow up on Annual Meeting line-item
 4. Human Services Budget
 - 5.
- VI. New Business
 1. Review *Financial Reduction Plans* from Executive, Legislative, and Judiciary
 2. Statement of current finance and recap of *Tribal Council Informational Session*
 3. Review and budget oversight plan for FY08 and FY09