



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Janees Taylor, Chair

*Recording Secretary, Shelli Brittain Coke
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org*

Thursday, May 28, 2020

10:15 AM

Tribal Council Offices

CALL TO ORDER

Co-Chair Deere called the meeting to order at 10:34 a.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Chair Taylor and Councilors Coates, Jordan, Shaw and Vazquez attended remotely.

Present 17 - Janees Taylor; Joe Byrd; Victoria Vazquez; Harley Buzzard; E. O. "JR." Smith; Mary Baker Shaw; Mike Dobbins; Mike Shambaugh; Canaan Duncan ; Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere; Keith Austin and Julia Coates

APPROVAL OF MINUTES

**Councilor Duncan moved to approve the April 27th minutes as submitted.
Councilor Crittenden seconded the motion. The motion carried.**

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

**Councilor Taylor moved to approve the TERO certifications as submitted.
Councilor Vazquez seconded the motion. The motion carried.**

COMMUNITY ASSISTANCE

Mr. Reece announced the list is being updated now.

LAW ENFORCEMENT REQUESTS

Councilor Patzkowski moved to approve. Councilor Smith seconded the motion. The motion carried.

ROADS

Mr. Reece announced a new list has been provided. Councilor Patzkowski moved to approve. Councilor Smith seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

Councilor Dobbins moved to approve. Councilor Shambaugh seconded the motion. The motion carried.

LIVESTOCK PREMIUM SHOW APPLICATIONS

No new livestock applications were presented for approval.

SPECIAL PROJECTS

COMMUNITY ASSISTANCE

Councilor Duncan requested \$1,000 to Impact Church and \$900 to Stillwell Public Schools. Councilor Duncan moved to approve the new list with the additions. Councilor Nofire seconded the motion. The motion carried.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [20-027](#) AN ACT AMENDING LEGISLATIVE ACT #15-19 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2020 - MOD. 9; AND DECLARING AN EMERGENCY
Councilor Shambaugh moved to approve. Councilor Duncan seconded the motion. Treasurer Scott provided a powerpoint presentation of the CARES Act proposed spending plan for the Coronavirus relief funds. Chief Hoskin commented the Council was briefed in smaller groups regarding these funds yesterday. Councilor Nofire inquired if any of the funds appropriated within the budget modification last month had been utilized. He questioned and requested clarification on those funds and the funds requested within this mod as well. Councilors Patzkowski and Duncan requested clarification that the funds could not be used to replace lost revenue. Treasurer Scott reported on the Respond, Recover and Recover plan for the CARES Funds. Following other comments and clarification Councilor Nofire inquired if these funds need to be transferred today without a clear plan as to how they are going to be used.
Councilor Shambaugh moved to approve. Councilor Duncan seconded the motion. The motion carried with no opposition.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Patzkowski moved to adjourn. Councilor Shambaugh seconded the motion. The motion carried at 11:31 a.m.

STAFF PRESENT:

<i>Sara Hill</i>	<i>Todd Enlow</i>	<i>Tralynna Scott</i>
<i>Jody Reece</i>	<i>Chuck Hoskin</i>	<i>Taralee Montgomery</i>

Remote:
Bryan Warner *Tina Glory Jordan*

VISITORS PRESENT:

Tim Brown *Teddye Snell*

Remote:
Doug Evans