



# 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*  
*Phone: 1-800-995-9465,*  
*E-mail: council-public@cherokee.org*

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Thursday, June 23, 2016

3:00 PM

Tribal Council Offices

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### CALL TO ORDER

Chair Taylor called the meeting to order at 3:00 p.m.

### INVOCATION

Councilor Walkingstick gave the invocation.

### ROLL CALL

**Present** 12 - Jack D. Baker; Joe Byrd; Don Garvin; Frankie Hargis ; Janees Taylor;  
David Thornton, Sr. ; Victoria Vazquez; Buel Anglen; Keith Austin; Rex  
Jordan; Dick Lay and David Walkingstick

**Absent** 4 - Harley Buzzard; Shawn Crittenden; Wanda Hatfield and Bryan Warner

**Late Arrival** 1 - Curtis Snell

### APPROVAL OF MINUTES

Councilor Anglen moved to approve both the May 28th regular session and PAC sub minutes as submitted. Councilor Walkingstick seconded the motion. The motion carried.

### REPORTS:

Cherokee Nation Businesses - Shawn Slaton

*Mr. Slaton gave an overview of the April financial results. He provided an update on the renovations at Hard Rock. They are ahead of schedule on the Grove casino project. He offered to answer questions from the report provided.*

Financial Report/Treasurer Report - Lacey Horn

*Mr. Jamie Cole reported in the absence of Ms. Horn. He announced a new list of surplus items will be provided within the next couple of weeks. Councilor Lay inquired about the list provided showing items donated to the Cherokee Nation.*

*Councilor Baker provided some clarification on the books donated.*

Career Services/Employment - Diane Kelley

*Ms. Debra Lack reported in the absence of Ms. Kelley. Chair Taylor inquired about the kickoff of the Summer Youth program today.*

Commerce - Anna Knight

*Ms. Knight offered to answer questions from the report provided. Councilor Byrd inquired if a smoothie/coffee shop had been considered at Markoma.*

#### CONSENT ITEMS:

##### T.E.R.O. CERTIFICATIONS

*Councilor Vazquez moved to approve as submitted. Councilor Thornton seconded the motion. The motion carried.*

##### COMMUNITY ASSISTANCE

*Councilor Walkingstick requested Districts 1,2 and 3 split \$1,500 between the following churches; Steeley Hollow, Boudnoit Baptist, Elm Tree and New Green Leaf. Councilor Austin requested clarification on a request listed that he didn't submit. Councilor Anglen requested the addition of Inter-Tribal Indian Club of Tulsa for \$1,500. Chair Taylor requested the addition of \$1,000 to the Rogers County Blue Star Mom's and \$1,000 to the Locust Grove Boys & Girls Club. Councilor Hargis requested the addition of \$500 to Calvary Baptist Church. Councilor Hargis made a motion to approve carried with the changes. Councilor Baker seconded the motion. The motion carried.*

##### LAW ENFORCEMENT REQUESTS

*No requests were submitted.*

##### ROADS

*Mr. Reece went over the changes in the Roads list. Councilor Hargis moved to approve as changed. Councilor Jordan seconded the motion. The motion carried.*

##### SPORTS TEAMS APPLICATIONS

*Councilor Hargis moved to approve. Councilor Jordan seconded the motion.*

##### LIVESTOCK PREMIUM SHOW APPLICATIONS

*Councilor Hargis moved to approve. Councilor Jordan seconded the motion. The motion carried.*

#### OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [16-079](#) AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 9; AND DECLARING AN EMERGENCY  
**Councilor Austin moved to approve. Councilor Vazquez seconded the motion. Mr. Reece gave a brief overview of the mod. as requested. The motion to approve as submitted carried by acclamation.**

ANNOUNCEMENTS

*Councilor Byrd commented he has requested the Executive Director provide a cost analysis to fix the air conditioning in the Atrium at the Heritage Center.*

ADJOURNMENT

**Councilor Walkingstick moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 3:21 p.m.**

STAFF PRESENT:

<i>Chrissi Nimmo</i>	<i>Jamie Cole</i>	<i>Jody Reece</i>
<i>Barbara Foreman</i>	<i>Willard Mounce</i>	<i>Kim Tehee</i>
<i>Debra Lack</i>	<i>Bruce Davis</i>	<i>Anna Knight</i>
<i>Jennifer Pigeon</i>		

VISITORS PRESENT:

<i>Shawn Slaton</i>	<i>Gary Cooper</i>	<i>Teddye Snell</i>
<i>Dianne Barker Harrold</i>		