



Council of the Cherokee Nation

Meeting Minutes

Executive and Finance Sub Committee

- PAC

Thursday, May 29, 2008

3:30 PM

Legislative Conference Room

CALL TO ORDER

Chair Cowan Watts called the meeting to order at 5:00 p.m.

INVOCATION

Councilor Fullbright gave the invocation.

ROLL CALL

Present 6 - Bill John Baker; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Tina Glory Jordan and Janelle Fullbright

Absent 4 - Don Garvin; Jodie Fishinghawk; Harley Buzzard and Bradley Cobb

RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Chair Cowan Watts announced today's donation requests have been handed out with one addition from the request sheet received by email yesterday. Councilor Glory-Jordan inquired if funds had been given to Congressman Boren. Chair Cowan Watts stated she believed so early on. She stated a compiled hand out of all recipients had been provided recently. Councilor Glory-Jordan requested the compiled sheet be provided again.

Councilor Anglen made a motion to approve today's recommendations totaling \$150,000. Councilor Jack Baker seconded the motion. Motion carried.

ANNOUNCEMENTS

None

ADJOURNMENT

Councilor Bill John Baker made a motion for adjournment. Councilor Jack Baker seconded the motion. Motion carried at 5:05 p.m.

STAFF PRESENT:

Ginger Brown

Chief Chad Smith

VISITORS PRESENT:

Mike Miller

Todd Hembree

APPROVAL / DISTRIBUTION

Minutes submitted by: Shelli Brittain, Legal & Legislative Coordinator

Motion to approve minutes made by: _____

Minutes attested and concurred by: _____

Date: _____