



Council of the Cherokee Nation

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

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

Thursday, May 30, 2013

3:00 PM

Legislative Conference Room

CALL TO ORDER

Co-Chair Hoskin Jr. called the meeting to order at 3:29 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Present 13 - Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Julia Coates; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Frankie Hargis and Joe Byrd

Absent 1 - Jodie Fishinghawk

Late Arrival 3 - Buel Anglen; Meredith Frailey and Cara Cowan Watts

APPROVAL OF MINUTES

Councilor Baker moved to approve the April 22nd PAC Sub and the April 25th regular session minutes. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Ms. Horn offered to answer questions from the report provided.

Cherokee Nation Businesses - Shawn Slaton

Mr. Slaton reported they had a good month in April. He provided updates on the current projects. They have six staff leaving tomorrow to assist in the tornado relief efforts in Moore. Councilor Byrd inquired about the public relations telling our Cherokee story. Councilor Thornton requested a status update on the feasibility

study in Sequoyah county.

Career Services/Employment - Diane Kelley

Ms. Kelley provided updates on the Summer Youth Program and Day Training Program. She announced they are working to get the "Jobs Well Done" website back up but will be under a different name. The Building Trades group is doing a renovation and will be moving to the offices located next to the Attorney General. Councilor Thornton commented another employee is needed at Sallisaw Park. Councilor Fullbright commented she was impressed with the efforts at the GED graduation in Sallisaw.

Commerce - Anna Knight

Ms. Knight reported the gallery in the art center of the Cort Mall is now open. She offered to answer questions from the report provided.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Hargis moved to approve the revised list provided. Councilor Baker seconded the motion. The motion carried.

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

Councilor Baker moved to approve. Councilor Byrd seconded the motion with the addition of McSpadden cemetery. Councilor Glory-Jordan requested the addition of Eureka and Henson cemeteries in Cherokee County. Councilor Walkingstick requested Holland cemetery be added. The motion for approval carried as amended.

COMMUNITY ASSISTANCE

Councilor Glory-Jordan requested the American Legion Post 135 be for \$500 split 3 ways between herself and Councilors Walkingstick and Byrd rather than what is currently listed. She also requested the addition of the Owens Community Center for \$500 to be split between herself and Councilors Byrd and Walkingstick. Councilor Glory-Jordan announced the fund for the elderly subscriptions to the Phoenix is low and requested each give \$100 from their community assistance. She stated there would be a stipulation that the funds would be spent in the district in which the Councilor donated the funds. All Councilors requested to donate \$100 of their community assistance funds. A motion was made to table this item to the end of the meeting to allow time for an updated list to be provided. Councilor Hargis seconded the motion. The motion carried.

LAW ENFORCEMENT REQUESTS

Councilor Anglen moved to approve. Councilor Baker seconded the motion. The motion carried.

ROADS

Councilor Thornton moved to approve the list as provided. Councilor Byrd seconded the motion. The motion carried.

OLD BUSINESS

1. [TMP-250](#) DISCUSSION AND POSSIBLE ACTION - GRAND GATEWAY FUNDS

Councilor Lay withdrew this item.
2. [TMP-251](#) DISCUSSION AND POSSIBLE ACTION - CARRYOVER FUNDS

Councilor Lay withdrew this item.
3. [TMP-256](#) DISCUSSION AND POSSIBLE ACTION: TERO ACT SECTION 7 - TERO FEES FOR JOB TRAINING

Councilor Cowan Watts moved to table for one month. Councilor Hargis seconded the motion. The motion carried.
4. [TMP-261](#) DISCUSSION AND POSSIBLE ACTION: CHEROKEE HERITAGE CENTER FUNDING REQUEST

Councilor Baker requested Councilor Byrd present this request. Councilor Byrd commented he supports the cause and requested input from the other Councilors. Councilor Glory-Jordan suggested a work group to determine a long term solution as it is a continuing situation. Councilor Byrd agreed to form a work group and bring back a report to the Executive & Finance committee where they provide a quarterly report.

Councilor Byrd moved to table for two months. Councilor Hargis seconded the motion. The motion carried.
5. [TMP-262](#) DISCUSSION AND POSSIBLE ACTION: STATUS REVIEW OF ALL CHARITABLE CONTRIBUTIONS

Councilor Glory-Jordan moved to table for one month. Councilor Hargis seconded the motion. The motion carried.

NEW BUSINESS

1. [13-077](#) A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A THREE-YEAR PLAN FOR PL 102-477 PROGRAM ACTIVITIES

Councilor Hargis moved to approve. Councilor Snell seconded the motion. Ms. Hanvey requested a technical correction on the first be it resolved to change Career Service to Self-Governance office. The request was accepted as a friendly amendment. The motion to approve as amended carried.
2. [13-079](#) A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO THE WARPONY COMMUNITY OUTREACH, TAHLEQUAH, OK

Councilor Byrd moved to approve. Councilor Walkingstick seconded the motion. The motion carried.

3. [TMP-268](#) DISCUSSION AND POSSIBLE ACTION: DONATION REQUEST FROM NATIVE AMERICAN JOURNALISTS ASSOCIATION (NAJA)
Chair Hoskin Jr. withdrew this item.

4. [TMP-269](#) DISCUSSION AND POSSIBLE ACTION: FUNDING REQUEST FOR THE ADULT EDUCATION PROGRAM
Councilor Walkingstick gave an overview of the intent for this request. After discussion was held Councilor Walkingstick made a motion to fund this request in the FY2014 budget at \$300 per student. Councilor Byrd seconded the motion. Chair Hoskin Jr. commented this would be a directive to the Administration for the FY2014 to reflect this request. The motion carried.

5. [13-078](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD 9; AND DECLARING AN EMERGENCY
Mr. Jody Reece gave an overview of Mod. 9 as requested. Councilor Glory-Jordan moved to approve. Councilor Hargis seconded the motion. The motion carried by acclamation.

CONSENT ITEMS:

COMMUNITY ASSISTANCE

Chair Hoskin Jr. announced an updated list has been provided for review. He requested the addition of GaDuGi Warrior Stickball for \$125 each from himself and Councilors Glory-Jordan and Byrd. He also requested the addition of the Vinita FFA in the amount of \$500. Councilor Lay requested the addition of \$1,500 to Warpony. Councilor Baker requested to split with Councilor Coates the Cherokee Community Organizations she has listed for approval with the addition of splitting \$750 to the Cherokee South West Township, \$750 to Tsa La Gi LA and \$750 to the Cherokees of Central Florida. Councilor Hargis moved to approve as amended. Councilor Snell seconded the motion. The motion carried.

ANNOUNCEMENTS

Council Attorney Dianne Barker Harrold commented Councilor Walkingstick delivered a very inspirational speech as the keynote speaker for Sequoyah High Schools graduation. Councilor Keener inquired about amending the agenda to get a report from the Election Commission. Chair Hoskin Jr. gave an update per the Election Commission as they were unable to stay.

ADJOURNMENT

Councilor Byrd moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 4:19 p.m.

STAFF PRESENT:

Lacey Horn

Jon Overacker

Diane Kelley

<i>Terrisa Muskrat</i>	<i>Clint Hastings</i>	<i>Vickie Harvey</i>
<i>Robert Garcia</i>	<i>Anna Knight</i>	<i>Ron Qualls</i>
<i>Rebecca Mitchell</i>	<i>Reva Crawford</i>	<i>Jody Reece</i>

VISITORS PRESENT:

<i>Shawn Slaton</i>	<i>Raymond Vann</i>	<i>Gina Olaya</i>
<i>Dianne Barker Harrold</i>		