



# Council of the Cherokee Nation

## Meeting Minutes

### Executive and Finance Sub Committee

#### - PAC

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Monday, March 10, 2008

2:45 PM

Legislative Conference Room

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#### CALL TO ORDER

Chair Cowan Watts called the meeting to order at 3:46 p.m.

#### INVOCATION

Councilor Garvin gave the invocation.

#### ROLL CALL

**Present** 8 - Bill John Baker; Don Garvin; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Tina Glory Jordan; Jodie Fishinghawk and Janelle Fullbright

**Absent** 2 - Harley Buzzard and Bradley Cobb

#### RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

*Chair Cowan Watts announced an update on the budget has been handed out along with today's donation requests. She stated the budget began with \$455,000 to contributions and \$38,471 for Get Out the Vote Activities. This committee has already approved \$245,500 in contributions which leaves a balance of \$209,500.*

**Councilor Bill John Baker made a motion to approve today's recommendations totaling \$35,000. Councilor Anglen seconded the motion. Motion carried.**

#### ANNOUNCEMENTS

#### ADJOURNMENT

**Councilor Bill John Baker made a motion for adjournment. Councilor Jack Baker seconded the motion. Motion carried at 3:50 p.m.**

#### STAFF PRESENT:

*Ginger Brown*

*Chief Chad Smith*

#### VISITORS PRESENT:

*Jim Ketcher*

#### APPROVAL / DISTRIBUTION

**Minutes submitted by: Shelli Brittain, Legal & Legislative Coordinator**

**Motion to approve minutes made by: \_\_\_\_\_**

**Minutes attested and concurred by: \_\_\_\_\_**

Date: \_\_\_\_\_