



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*

Tuesday, June 11, 2019

12:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 12:02 p.m.

INVOCATION

Councilor Dobbins gave the invocation.

ROLL CALL

Present 16 - Buel Anglen; Keith Austin; Wanda Hatfield; Rex Jordan; Dick Lay; David Walkingstick; Bryan Warner; Janees Taylor; Joe Byrd; Victoria Vazquez; Harley Buzzard; E. O. "JR." Smith; Mary Baker Shaw; Mike Dobbins; Mike Shambaugh and Canaan Duncan

Late Arrival 1 - Shawn Crittenden

APPROVAL OF MINUTES

Councilor Duncan made a motion to approve as submitted. Councilor Anglen seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Shawn Slaton

Chair Taylor announced Mr. Slaton is in Arkansas and is unable to report today.

Financial Report/Treasurer Report - Jamie Cole

Mr. Cole announced the report was printed and brought over yesterday. He gave an overview of the process and timeline. He provided a follow-up on Councilor Buzzard's question last month pertaining to information in the report.

Career Services/Employment - Diane Kelley

No one was present to report.

Commerce - Anna Knight

No one was present to report.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Lay made a motion to approve the TERO certification list with the exception of Thunderbird IT, LLC. Ms. Kelley gave clarification to Councilor Lay. Councilor Duncan made a motion to approve all certifications on the list as presented. Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

Career Services/Employment - Diane Kelley

Ms. Kelley gave an update on the Re-entry Program. She announced all of her staff will be certified economic development specialist. She reported the Oklahoma City office will temporarily move locations due to flooding.

CONSENT ITEMS:

COMMUNITY ASSISTANCE

A new community assistance list was provided. Councilor Duncan requested \$500 to Impact Church and \$100 to Fairfield Baptist Church. Councilor Shambaugh requested \$250 to the Euchy Community Building and \$500 to the Tiyo Church. Councilor Walkingstick requested \$250 to the Euchy Community Building. Councilor Smith requested \$500 to the McCoy Cherokee Cemetery. Councilor Walkingstick requested \$500 to the New Greenleaf Baptist Church, Boudnoit Baptist Church \$500, Elm Tree Church \$500, and Calvary Indian church \$500. Councilor Warner requested \$2,000 to the town of Moffett. Councilor Byrd requested \$500 to Tahlequah High School Athletics and \$500 to First Baptist Church Tahlequah. Councilor Walkingstick also requested \$500 to the First Baptist Church Tahlequah. Councilor Vazquez moved to approve as amended. Councilor Duncan seconded the motion. The motion carried.

LAW ENFORCEMENT REQUESTS

A new list was provided with no new requests.

SPORTS TEAMS APPLICATIONS

Councilor Duncan moved to approve the new list provided. Councilor Shambaugh seconded the motion. The motion carried.

LIVESTOCK PREMIUM SHOW APPLICATIONS

No new livestock items were presented.

ROADS

*Councilor Walkingstick moved to approve. Councilor Duncan seconded the motion.
The motion carried.*

OLD BUSINESS

None pending.

NEW BUSINESS

1. [19-034](#) AN ACT AMENDING LEGISLATIVE ACT #22-18 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - MOD. 9; AND DECLARING AN EMERGENCY
Mr. Reece announced the total amount of mod 9 will change due to the change last night in mod 8b.
**Councilor Austin moved to approve. Councilor Jordan seconded the motion.
The motion carried.**

ANNOUNCEMENTS

Councilor Crittenden requested to form a work group on election reform. He stated he would like to start this group with this Council and continue it with the new councilors. Chair Taylor suggested anyone wanting to be part of the work group contact Councilor Crittenden.

The July committee meetings will be scheduled on July 15th and 16th.

Councilor Smith requested revisiting the Sport Team Funding during the budget process to increase the funding from \$500 to possibly \$750.

Councilor Austin announced on June 29th the J.M. Gun Museum in Claremore will have an exhibit on the history of Cooweescoowee District of Cherokee Nation.

ADJOURNMENT

**Councilor Vazquez moved to adjourn. Councilor Shaw seconded the motion.
The motion carried at 12:25 p.m.**

STAFF PRESENT:

<i>Jody Reece</i>	<i>Jamie Cole</i>	<i>Todd Enlow</i>
<i>Cliff Powell</i>	<i>Connie Chandler</i>	<i>Rebecca Mitchell</i>
<i>Ami Sams</i>	<i>Chrissi Nimmo</i>	<i>Diane Kelley</i>
<i>Robin Allen</i>	<i>Taryn King</i>	

VISITORS PRESENT:

Teddy Snell

Tahlina Nofire Blakestad