



# Council of the Cherokee Nation

Cherokee Nation Complex  
17675 S. Muskogee Ave.  
Tahlequah, OK 74464

## Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

*Keith Austin, Chair*

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

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Thursday, August 26, 2021

1:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Chair Austin called the meeting to order at 1:56 p.m.**

### INVOCATION

**Councilor Callison gave the invocation.**

### ROLL CALL

**Present 17** - Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere; Keith Austin; Julia Coates; Johnny Kidwell ; Candessa Tehee; Danny Callison; Joshua Sam; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith; Mike Shambaugh and Victoria Vazquez

### APPROVAL OF MINUTES

**Councilor Jordan made a motion to approve the July 13th regular session minutes as submitted. Councilor Vazquez seconded the motion. The motion carried.**

### REPORTS:

*All oral reports were waived.*

Cherokee Nation Businesses - Chuck Garrett

Financial Report/Treasurer Report - Janees Taylor

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

**Councilor Vazquez made a motion to approve. Councilor Shambaugh seconded the motion. The motion carried.**

COMMUNITY ASSISTANCE

**A new list was provided. Councilor Crittenden requested the addition of \$350 to RCIS. Councilor Patzkowski made a motion to approve with the addition. Councilor Legg seconded the motion. The motion carried.**

LAW ENFORCEMENT REQUESTS

**Councilor Jordan made a motion to approve the new list provided. Councilor Vazquez seconded the motion. Mr. Reece commented these funds do carryover.**

ROADS

**Councilor Patzkowski made a motion to approve. Councilor Jordan seconded the motion. The motion carried.**

SPORTS TEAMS APPLICATIONS

**Councilor Vazquez made a motion to approve. Councilor Jordan seconded the motion. The motion carried.**

LIVESTOCK PREMIUM SHOW APPLICATIONS

**Councilor Crittenden made a motion to approve. Councilor Tehee seconded the motion. The motion carried.**

SPECIAL PROJECTS

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [21-079](#) AN ACT AMENDING LEGISLATIVE ACT #16-20 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2021 - MOD. 6; AND DECLARING AN EMERGENCY  
**Councilor Deere made a motion to approve. Councilor Shambaugh seconded the motion. The motion carried.**

2.     [21-080](#)           AN ACT AMENDING LEGISLATIVE ACT #17-20 AUTHORIZING THE  
                                  COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2021 - MOD. 11; AND  
                                  DECLARING AN EMERGENCY

**Councilor Coates made a motion to approve. Councilor Dobbins seconded the motion. The motion carried.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Patzkowski made a motion to adjourn. Councilor Vazquez seconded the motion. The motion carried at 2:04 p.m.**

STAFF PRESENT:

VISITORS PRESENT: