



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE SUB COMMITTEE - PAC

Chuck Hoskin Jr., Chair

Recording Secretary, Shelli Brittain
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Thursday, August 30, 2012

12:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Hoskin Jr. called the meeting to order at 12:20 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Present 7 - Chuck Hoskin Jr. ; Buel Anglen; Joe Byrd; Janelle Fullbright; Don Garvin; Lee Keener Jr. and Cara Cowan Watts

Absent 3 - Jack D. Baker; Meredith Frailey and Frankie Hargis

Late Arrival 2 - Tina Glory Jordan and Curtis Snell

TMP-039

RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Ms. Brown provided a proposed political contributions list for consideration with a correction that Shawna Keller is a Cherokee. Councilor Byrd moved to approve. Councilor Fullbright seconded the motion. Councilor Cowan Watts questioned the balance of donations for republicans versus democrats. Ms. Brown requested an X be place in the column for support issues for Earl Garrison. Councilor Cowan Watts requested in the future if donations are requested for attendance to an event to notify the Council prior to approval. Councilor Garvin offered a friendly amendment to add Rick Agent from Sequoyah County for \$1,000. The friendly was accepted. Councilor Keener requested a breakdown of how the funds are expended.

The motion to approve as amended carried with the following roll call vote:

Yea: 6 - Chuck Hoskin Jr. ; Joe Byrd; Janelle Fullbright; Don Garvin; Tina Glory Jordan and Curtis Snell

Nay: 3 - Buel Anglen; Lee Keener Jr. and Cara Cowan Watts

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Byrd moved to adjourn. Councilor Keener seconded the motion.
The motion carried at 12:40 p.m.**

STAFF PRESENT:

Ginger Brown

Dianna Turtle

VISITORS PRESENT:

Dianne Barker Harrold

Joe Lang