



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Jack D. Baker, Chair

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

Tuesday, December 13, 2011

8:30 AM

Legislative Conference Room

CALL TO ORDER

Chair Jack D. Baker called the meeting to order at 8:35 a.m.

INVOCATION

Councilor Garvin gave the invocation.

ROLL CALL

Present 10 - Buel Anglen; Chuck Hoskin, Jr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Cara Cowan Watts; Jodie Fishinghawk; Tina Glory Jordan; Lee Keener Jr. and Dick Lay

Late Arrival 5 - Curtis Snell; David Thornton Sr. ; Julia Coates; Janelle Fullbright and David Walkingstick

APPROVAL OF MINUTES

Councilor Anglen moved to approve the November 15, 2011 regular session minutes. Councilor Garvin seconded the motion. The motion carried.

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

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

Cherokee Nation Businesses - David Stewart

Mr. Stewart offered to answer questions from the written reports provided. He stated all of the projects are on time and budget. All of the companies are also doing well.

Career Services/Employment - Diane Kelley

Ms. Kelley provided a folder of information regarding Day Work and some

construction fairs in the northern areas. She offered to answer questions from the report provided.

Commerce - Anna Knight

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

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Keener moved to approve as submitted. Councilor Thornton seconded the motion. The motion carried.

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

Mr. Evans announced the Johnson Prairie Cemetery for District 1 has been added since the packet was prepared. Councilor Keener moved to approve. Councilor Garvin seconded the motion. The motion carried.

COMMUNITY ASSISTANCE

Mr. Evans announced an amended report has been provided. Councilor Thornton moved to approve. Councilor Anglen seconded the motion. Councilor Fishinghawk offered a friendly amendment that the District 2 funds appropriated so far this year be split evenly three ways. The motion carried.

Councilor Thornton inquired when the travel carryover would be added to the community assistance. Mr. Evans stated next month when the law enforcement was also carried over. Councilor Fishinghawk requested a copy of the letter that goes out with the community assistance checks. Councilor Cowan Watts requested email notification of when tribal funds are expended to individuals and organizations from cemetery, community assistance as such to the district representatives.

LAW ENFORCEMENT REQUESTS

Councilor Hoskin Jr. requested \$1,100 to Craig County Sheriff's Department. Councilor Cowan Watts moved to approve. Councilor Thornton seconded the motion. The motion carried.

ROADS

Chair Baker announced an amended roads report has been provided. Councilor Anglen moved to approve as amended. Councilor Hoskin seconded the motion. The motion carried.

OLD BUSINESS

None pendng.

NEW BUSINESS

1. [11-152](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 4; AND DECLARING AN EMERGENCY

Mr. Evans gave an overview of Mod 4. Councilor Glory-Jordan moved to approve. Councilor Hoskin Jr. seconded the motion. Councilor Cowan Watts voiced concern for the \$100,000 going to the Chief's budget from the litigation budget. She requested Ms. Hammons presence to address some of her concerns. Councilor Glory-Jordan moved to approve. Councilor Hoskin Jr. seconded the motion.

Councilor Cowan Watts moved to table to the end of the meeting. Councilor Anglen seconded the motion. The motion carried with Councilor Glory-Jordan opposed.

2. [11-156](#) AN ACT AMENDING LEGISLATIVE ACT #21-11 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2012 - MOD 1; AND DECLARING AN EMERGENCY

Mr. Evans gave an overview of mod 1. Councilor Garvin moved to approve. Councilor Anglen seconded the motion. The motion carried by acclamation.

1. [11-152](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 4; AND DECLARING AN EMERGENCY

Councilor Cowan Watts moved to bring mod 4 off of the table. Councilor Hoskin Jr. seconded the motion. The motion carried.

Councilor Cowan Watts expressed her concerns to Ms. Hammons with the transfer of funds from her budget to the Chief. Ms. Hammons addressed the concerns and stated he gave approval for the transfer.

After additional questions and discussion was held Councilor Cowan Watts moved for division to remove this item to be voted on separately. Councilor Coates seconded the motion. The motion failed with the following roll call vote:

Yea: 7 - Buel Anglen; Don Garvin; Jack D. Baker; Meredith Frailey; Cara Cowan Watts; Julia Coates and Lee Keener Jr.

Nay: 9 - Chuck Hoskin, Jr. ; Curtis Snell; David Thornton Sr. ; Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; Dick Lay; David Walkingstick and Frankie Hargis

After additional discussion was held the motion to approve carried with the following roll call vote:

Yea: 11 - Chuck Hoskin, Jr. ; Curtis Snell; Jack D. Baker; Meredith Frailey; Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick and Frankie Hargis

Nay: 4 - Buel Anglen; David Thornton Sr. ; Cara Cowan Watts and Julia Coates

Not In Room: 1 - Don Garvin

ANNOUNCEMENTS

Chair Baker announced the next meeting is scheduled for Thursday, January 26th at 3:00 p.m.

ADJOURNMENT

Councilor Thornton moved to adjourn. Councilor Anglen seconded the motion. The motion carried at 9:28 a.m.

STAFF PRESENT:

*Lacey Horn
Doug Evans
Tamyse Leake
Todd Enlow*

*Anna Knight
Jon Overacker
Ginger Brown*

*Diane Kelley
Callie Catcher
Jamie Hummingbird*

VISITORS PRESENT:

*David Stewart
Charles Head*

Todd Hembree

Shawn Slaton