



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*

Monday, July 10, 2023

4:30 PM

Tribal Council Offices

CALL TO ORDER

Chair Austin called the meeting to order at 4:39 p.m.

INVOCATION

Councilor Crittenden gave the invocation.

ROLL CALL

Present 14 - Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Keith Austin; Julia Coates; Johnny Kidwell; Candessa Tehee; Danny Callison; Joshua Sam; Melvina Shotpouch; E. O. "JR." Smith and Mike Shambaugh

Absent 2 - Joe Deere and Victoria Vazquez

Late Arrival 1 - Mike Dobbins

APPROVAL OF MINUTES

Councilor Patzkowski moved to approve as submitted. Councilor Tehee seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Mr. Garrett will be available at the Council meeting this evening for questions.

Financial Report/Treasurer Report - Janees Taylor

Ms. Taylor reported on the financial resources training recently held. She announced they are in the process of preparing the 2024 fiscal year budgets. She introduced members of her staff who were present. Ms. Taylor gave a power point presentation of the Cherokee Nation Single Audit. She offered to answer questions from the report

provided.

Career Services/Employment - Diane Kelley

Ms. Kelley reported on economic development. Career Services received was recently recognized by the Sallisaw Chamber of Commerce. She offered to answer questions from the report.

Commerce - Anna Knight

Mr. Stephen Highers offered to answer questions from the report provided.

CONSENT ITEMS:

No questions or concerns were voiced.

T.E.R.O. CERTIFICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

SPECIAL PROJECTS

OLD BUSINESS

None pending.

NEW BUSINESS

1. [23-036](#) AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE CAPITOL BUDGET FOR FISCAL YEAR 2023 – MOD. 8; AND DECLARING AN EMERGENCY
A motion was made by Councilor Sam to approve. Councilor Legg seconded the motion. The motion carried.

2. [23-037](#) AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - Mod. 10 AND DECLARING AN EMERGENCY

Councilor Shambaugh moved to approve. Councilor Legg seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Dobbins moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 5:01 p.m.

STAFF PRESENT:

*Connie Chandler
Jamie Cole
Jody Reece
Betty Stover*

*Ashley Canoe
Diane Kelley
Stephen Highers*

*Janees Taylor
Taralee Montgomery
Tammy Johnson*

VISITORS PRESENT:

*John Young
Kevin Easley Jr.*

Teddy Snell

Brandon Scott