



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Joshua Sam, Chair

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

Thursday, September 28, 2023

3:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Sam called the meeting to order at 3:00 p.m.

INVOCATION

Councilor Legg gave the invocation.

ROLL CALL

Councilor Coates attended remotely.

Present 17 - Johnny Kidwell ; Candessa Tehee; Danny Callison; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith; Mike Shambaugh; Victoria Vazquez; Joshua Sam; Sasha Blackfox-Qualls; Lisa Hall; Daryl Legg; Codey Poindexter; Dora Patzkowski; Joe Deere; Kevin Easley Jr. and Julia Coates

APPROVAL OF MINUTES

Councilor Deere moved to approve. Councilor Patzkowski seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Ms. Molly Jarvis reported in the absence of Mr. Garrett. She provided updates on the monthly financials and the employment numbers then offered to answer questions.

Financial Report/Treasurer Report - Janees Taylor

Treasurer Taylor reported on the Treasury Departments requirements for the ARPA projects infrastructure. She spoke of the potential federal government shutdown and how it would or wouldn't effect the Cherokee Nation. She offered to answer questions from the report provided.

Career Services/Employment - Diane Kelley

Ms. Kelley reported on the recent Executive Order signed by Chief Hoskin. She provided an update on Job Corp. She announced it is Fire Prevention Month, Disability Awareness Month and Manufacturing Month in October. She offered to answer questions from the report provided.

Commerce - Anna Knight

Ms. Knight 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. [23-057](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO DONATE ITEMS TO THE SALLISAW YOUTH LEAGUE
Councilor Smith moved to approve. Councilor Poindexter seconded the motion. The motion carried.

2. [23-058](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES
Councilor Kidwell moved to approve. Councilor Deere seconded the motion. The motion carried.

3. [23-059](#) A RESOLUTION ESTABLISHING THE FISCAL YEAR 2024 ARPA SPENDING FRAMEWORK UNDER THE CHEROKEE NATION COVID-19 RESPOND RECOVER AND REBUILD PLAN

Councilor Easley moved to approve. Councilor Deere seconded the motion. The motion carried.

ANNOUNCEMENTS

Councilor Deere announced the Owasso Cherokee Organization is having a powwow.

ADJOURNMENT

Councilor Poindexter moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 3:15 p.m.

STAFF PRESENT:

<i>Janees Taylor</i>	<i>Jody Reece</i>	<i>Anna Knight</i>
<i>Bryan Warner</i>	<i>Corey Bunch</i>	<i>Diane Kelley</i>
<i>Shella Bowlin</i>	<i>Kim Tehee</i>	<i>Taralee Montgomery</i>

VISITORS PRESENT:

<i>John Young</i>	<i>Teddy Snell</i>	<i>Molly Jarvis</i>
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