



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*

Tuesday, October 15, 2024

4:30 PM

Tribal Council Offices

CALL TO ORDER

Chair Sam called the meeting to order at 4:51 p.m.

INVOCATION

Councilor Poindexter gave the invocation.

ROLL CALL

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

APPROVAL OF MINUTES

Councilor Deere moved to approve all minutes as submitted. Councilor Legg seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

No one was present to report.

Financial Report/Treasurer Report - Janees Taylor

Ms. Taylor offered to answer questions from the report.

Career Services/Employment - Diane Kelley

Mr. Hunter Palmer offered to answer questions from the report.

Commerce - Anna Knight

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

CONSENT ITEMS:

No issues or concerns were voiced.

Councilor Callison inquired about the Council going in to donate to the NSU vs. Haskell basketball game. He also inquired about a donation to the RSU vs. Haskell basketball game.

Councilor Deere requested \$250 to the Pocahontas Club.

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. [24-102](#) AN ACT AMENDING LEGISLATIVE ACT #33-24 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2025 - MOD. 2; AND DECLARING AN EMERGENCY
Councilor Easley moved to approve. Councilor Poindexter seconded the motion. The motion carried with a request to forward to Council this evening.
2. [24-103](#) AN ACT AMENDING LEGISLATIVE ACT #34-24 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2025 - MOD. 2 AND DECLARING AN EMERGENCY
Councilor Poindexter moved to approve. Councilor Deere seconded the motion. The motion carried with a request to forward to Council this evening.
3. [24-104](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE

SURPLUS ITEMS TO UNITED WRESTLING ENTERTAINMENT FOUNDATION

Councilor Blackfox-Qualls moved to approve. Councilor Legg seconded the motion. The motion carried with a request to forward to Council this evening.

4. [24-105](#)

A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO CEDAR TREE CHURCH

Councilor Tehee moved to approve. Councilor Blackfox-Qualls seconded the motion. The motion carried with a request to forward to Council that evening.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Deere moved to approve. Councilor Smith seconded the motion. The motion carried at 4:58 p.m.

STAFF PRESENT:

Hunter Palmer
Sheila Bowlin

Janees Taylor
Brooke Neff

Jody Reece
Anna Knight

VISITORS PRESENT:

John Young

Teddye Snell