



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, March 13, 2023

4:30 PM

Tribal Council Offices

CALL TO ORDER

Chair Legg called the meeting to order at 5:00 p.m.

INVOCATION

Councilor Deere gave the invocation.

ROLL CALL

Present 13 - Rex Jordan; Daryl Legg; Dora Patzkowski; Joe Deere; Keith Austin; Julia Coates; Johnny Kidwell ; Candessa Tehee; Danny Callison; Melvina Shotpouch; E. O. "JR." Smith; Mike Shambaugh and Victoria Vazquez

Late Arrival 4 - Wes Nofire; Shawn Crittenden; Joshua Sam and Mike Dobbins

APPROVAL OF MINUTES

Councilor Shambaugh moved to approve as submitted. Councilor Deere seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Mr. Garrett reported on the recent acquisition of Criterion Systems. He also provided an update on the Gold Strike Casino.

Financial Report/Treasurer Report - Janees Taylor

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

Career Services/Employment - Diane Kelley

Chief of Staff Corey Bunch offered to answer questions from the report provided.

Commerce - Anna Knight

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

CONSENT ITEMS:

Mr. Reece announced there are additions to the roads report provided.

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. [23-015](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO BOWLIN SPRING COMMUNITY CENTER
Councilor Vazquez moved to approve in Toto items 1 and 2. Councilor Shambaugh seconded the motion with a request to forward to Council this evening. The motion carried.
2. [23-016](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO NORTH TULSA CHEROKEE COMMUNITY GROUP
Councilor Vazquez moved to approve in Toto items 1 and 2. Councilor Shambaugh seconded the motion with a request to forward to Council this evening. The motion carried.
3. [23-017](#) A RESOLUTION AUTHORIZING A LETTER OF CREDIT (LOC) FOR THE COLLATERAL REQUIREMENTS OF THE TRIBAL CONTROLLED INSURANCE PROGRAM (TCIP) ON THE NEW HOSPITAL CONSTRUCTION PROJECT
Councilor Jordan moved to approve. Councilor Vazquez seconded the motion. The motion carried with a request to forward to Council this evening.

- 4. [23-018](#) AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2023 - MOD. 5; AND DECLARING AN EMERGENCY
Councilor Sam moved to approve. Councilor Jordan seconded the motion. The motion carried with a request to forward to Council this evening.

- 5. [23-019](#) AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD 6; AND DECLARING AN EMERGENCY
Councilor Patzkowski moved to approve. Councilor Legg seconded the motion. The motion carried with a request to forward to Council this evening.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Patzkowski moved to adjourn. Councilor Deere seconded the motion. The motion carried at 5:32 p.m.

STAFF PRESENT:

<i>Diane Kelley</i>	<i>Taralee Montgomery</i>	<i>Jody Reece</i>
<i>Corey Bunch</i>	<i>Samantha Hendricks</i>	<i>Anna Knight</i>
<i>Janees Taylor</i>	<i>Tamara Copeland</i>	

VISITORS PRESENT:

Teddy Snell *John Young*