



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Janees Taylor, Chair

*Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
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Tuesday, November 14, 2017

11:00 AM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 11:00 a.m.

INVOCATION

Chair Taylor gave the invocation.

ROLL CALL

Present 14 - Buel Anglen; Keith Austin; Wanda Hatfield; Rex Jordan; Dick Lay; David Walkingstick; Bryan Warner; Janees Taylor; Joe Byrd; Victoria Vazquez; E. O. "JR." Smith; Mary Baker Shaw; Mike Dobbins and Mike Shambaugh

Absent 2 - Frankie Hargis and Harley Buzzard

Late Arrival 1 - Shawn Crittenden

APPROVAL OF MINUTES

Councilor Vazquez moved to approve the October 26th regular session minutes. Councilor Jordan seconded the motion. The motion carried.

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

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

Career Services/Employment - Diane Kelley

Ms. Kelley reported they are working on several business projects in Sallisaw, Jay and Tulsa. Some of staff will be shifting around to cover the two new grants. She stated she would provide an update of contacts for programs once all of the shifting is complete. A job fair is scheduled for November 30th in Pryor. The Christmas open

house here at the complex is scheduled for December 1st. She offered to answer questions.

Commerce - Anna Knight

Ms. Shay Smith offered to answer questions for the Commerce Department. She announced they have had a record year in lending to small business owners. Chair Taylor inquired about the report stating the CNE numbers aren't available. Councilor Walkingstick inquired if a cost analysis has been performed to keep the I-save program at 5 – 1.

Cherokee Nation Businesses - Shawn Slaton

Mr. Slaton introduced Mr. Steven Bilby as the President of our diversified businesses. Mr. Slaton gave a brief overview of Mr. Bilby's background and accomplishments. Mr. Bilby provided a packet of information pertaining to the diversified businesses and gave a detailed presentation. Following a few questions from the Council, Chair Taylor inquired if there are any questions for Mr. Slaton on the CNB report. Councilor Walkingstick inquired about Hard Rock competing with River Spirit.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Vazquez made a motion to approve both lists provided. Councilor Anglen seconded the motion. The motion carried.

COMMUNITY ASSISTANCE

A new list was provided. Councilor Warner requested the addition of \$500 to the Marble City Food Pantry, and he requested \$1,000 to ICW for the foster kids and \$500 from all other Council members with the exception of Buzzard to ICW. Councilor Vazquez requested \$500 to the Payton Taylor Scholarship, Councilor Lay requested \$500 to the Chillocco Alumni Association, and Councilor Jordan requested the correction of the donation to the City of Hulbert for \$1,000 be under him. Councilor Jordan made a motion to approve. Councilor Lay seconded the motion. The motion carried.

LAW ENFORCEMENT REQUESTS

Councilor Warner made a motion to approve. Councilor Vazquez seconded the motion. The motion carried.

ROADS

Councilor Jordan moved to approve the list as amended. Councilor Warner seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

No list was provided.

LIVESTOCK PREMIUM SHOW APPLICATIONS

Councilor Warner moved to approve the list provided. Councilor Jordan seconded the motion. The motion carried.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [17-131](#) AN ACT AMENDING LEGISLATIVE ACT #25-17 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2018 - MOD. 1; AND DECLARING AN EMERGENCY
Councilor Byrd made a motion to approve. Councilor Vazquez seconded the motion. The motion carried.
2. [17-132](#) AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 3; AND DECLARING AN EMERGENCY
Councilor Austin moved to approve. Councilor Vazquez seconded the motion. The motion carried.
3. [TMP-361](#) DISCUSSION ONLY - Presentation on CNB Diversified Businesses by Steven Bilby
This discussion item was presented during the CNB report.

ANNOUNCEMENTS

Councilor Crittenden announced his community meeting tonight in Baron at the fire department.

ADJOURNMENT

Councilor Jordan moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 11:55 a.m.

STAFF PRESENT:

<i>Diane Kelley</i>	<i>Willard Mounce</i>	<i>Connie Chandler</i>
<i>Lacey Horn</i>	<i>Jamie Cole</i>	<i>Chad Harsha</i>
<i>Jody Reece</i>	<i>Shay Smith</i>	<i>Suzanne Drywater</i>
<i>Bruce Davis</i>		

VISITORS PRESENT:

<i>Shaun Shepherd</i>	<i>Steven Bilby</i>	<i>Teddye Snell</i>
<i>Tahlina Nofire Blakestad</i>	<i>Shawn Slaton</i>	

