



# Council of the Cherokee Nation

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

## Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

*Jodie Fishinghawk, Chair*

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

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Thursday, June 25, 2015

3:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Co Chair Taylor called the meeting to order at 3:00 p.m.**

### INVOCATION

**Councilor Snell gave the invocation.**

### ROLL CALL

**Present** 14 - Cara Cowan Watts; Julia Coates; Jodie Fishinghawk; Lee Keener Jr.; Dick Lay; David Walkingstick; Jack D. Baker; Harley Buzzard; Joe Byrd; Don Garvin; Frankie Hargis ; Curtis Snell; Janees Taylor and Victoria Vazquez

**Late Arrival** 3 - Janelle Fullbright; Tina Glory Jordan and David Thornton, Sr.

### APPROVAL OF MINUTES

**Councilor Baker moved to approve the May 11th reconvened session and the May 28th regular session as submitted. Councilor Garvin seconded the motion. The motion carried.**

### REPORTS:

Cherokee Nation Businesses - Shawn Slaton

*Mr. Slaton wasn't present to report.*

Financial Report/Treasurer Report - Lacey Horn

*Ms. Brandy James offered to take questions back to Treasurer Horn.*

Career Services/Employment - Diane Kelley

*Ms. Kelley announced they have received notification of a \$6.5ml award in Department of Labor funds. She gave a brief overview of the grant and commented more concrete information would be given once the grant is actually received.*

Commerce - Anna Knight

*No one was present from the Commerce Department.*

Historical Society - Candessa Tehee

*Ms. Tehee wasn't present to report.*

#### AMEND THE AGENDA

**Councilor Hargis moved to amend the agenda to add a resolution for a donation of surplus equipment. Councilor Fishinghawk seconded the motion. The motion carried.**

#### CONSENT ITEMS:

##### T.E.R.O. CERTIFICATIONS

*Councilor Baker moved to approve the list as provided. Councilor Hargis seconded the motion. The motion carried.*

##### CEMETERY RESTORATION ASSISTANCE APPLICATIONS

*Councilor Baker moved to approve the list provided. Councilor Keener seconded the motion. The motion carried.*

##### COMMUNITY ASSISTANCE

*A new updated list was provided. Mr. Reece added the following to the list as requested The Mayes County Sheriff's Dept. for \$1,000 from Councilor Taylor, Indian Women's Pocahontas Club for \$600 from Councilor Vazquez, Kenwood Community Group for \$400 from Councilor Snell, Rural Water District #1 for \$1,000 split equally from Councilors Walkingstick and Byrd, Oklahoma Fire for \$500 split equally from Councilors Walkingstick and Byrd, and Councilor Cowan Watts is redirecting \$2,100 to DVIS from other groups who haven't turned in paperwork. Councilor Keener moved to approve as amended. Councilor Hargis seconded the motion. The motion carried.*

##### LAW ENFORCEMENT REQUESTS

*An amended list has been provided. Councilor Cowan Watts requested \$3,805.53 to Catoosa Police Department, \$3,805.53 to Collinsville Police Department, \$3,805.53 to Owasso Police Department, \$3,805.53 to Sperry Police Department, \$3,805.53 to the Skiatook Police Department and \$3,805.54 to the Rogers County Sheriff. Councilor Keener moved to approve as amended. Councilor Garvin seconded the motion. The motion carried.*

ROADS

*Councilor Garvin moved to approve the new list provided. Councilor Keener seconded the motion. The motion carried.*

SPORTS TEAMS APPLICATIONS

*Councilor Keener moved to approve the new list provided. Councilor Garvin seconded the motion. The motion carried.*

LIVESTOCK PREMIUM SHOW APPLICATIONS

*Councilor Hargis moved to approve as submitted. Councilor Vazquez seconded the motion. The motion carried.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [15-055](#) AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 10; AND DECLARING AN EMERGENCY

**Councilor Fishinghawk moved to approve. Councilor Garvin seconded the motion. The motion carried.**

[15-057](#)

A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO DONATE AIR CONDITIONING UNITS TO THE ADAIR COUNTY FAIR BOARD IN ADAIR COUNTY, OKLAHOMA

**Councilor Hargis moved to approve. Councilor Keener seconded the motion. The motion carried.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Garvin moved to adjourn. Councilor Keener seconded the motion. The motion carried at 3:16 p.m.**

STAFF PRESENT:

*Diane Kelley  
Jody Reece  
Tracy Asher  
Ron Qualls*

*Chuck Hoskin Jr.  
Brandy James  
David Pruitt  
Willard Mounce*

*Connie Chandler  
Kelly Myer  
Jamie Hummingbird  
Jon Smith*

VISITORS PRESENT:

*January Hoskin*  
*Dianne Barker Harrold*

*Ruth Ann Weaver*

*Teddy Snell*