



Council of the Cherokee Nation

Meeting Minutes

Executive and Finance Sub Committee

- PAC

Thursday, June 25, 2009

3:30 PM

Legislative Conference Room

CALL TO ORDER

Chair Cowan Watts called the meeting to order at 4:35 p.m.

INVOCATION

Councilor Buzzard gave the invocation.

ROLL CALL

Present 6 - Bill John Baker; Don Garvin; Cara Cowan Watts; Buel Anglen; Jack D. Baker and Harley Buzzard

Absent 4 - Tina Glory Jordan; Jodie Fishinghawk; Janelle Fullbright and Bradley Cobb

RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Councilor Bill John Baker moved to approve the list provided as recommended. Councilor Jack D. Baker seconded the motion. Councilor Garvin inquired when the donations for the Governor's race would be brought forward. Ms. Ginger Brown responded they are reviewing those at this time and may bring them forward in the next couple of months. Motion carried to approve the \$123,300 in donations as recommended.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Bill John Baker made a motion to adjourn. Councilor Jack D. Baker seconded the motion. Motion carried at 4:38 p.m.

STAFF PRESENT:

Ginger Brown

Doug Evans

VISITORS PRESENT:

Todd Hembree

APPROVAL / DISTRIBUTION

Minutes submitted by: Shelli Brittain, Legal & Legislative Coordinator

Motion to approve minutes made by: _____

Minutes attested and concurred by: _____

Date: _____