



Council of the Cherokee Nation

Council House
17763 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*

Tuesday, December 11, 2012

8:30 AM

Legislative Conference Room

CALL TO ORDER

Chair Hoskin Jr. called the meeting to order at 9:11 a.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 15 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; Don Garvin; Jack D. Baker; Meredith Frailey; Cara Cowan Watts; Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick and Frankie Hargis

Absent 1 - David Thornton, Sr.

Late Arrival 1 - Joe Byrd

APPROVAL OF MINUTES

The minutes for the November 29th regular session were not available.

REPORTS:

Chair Hoskin Jr. stated due to time constraints written reports would be accepted.

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Baker moved to approve. Councilor Garvin seconded the motion. The motion carried.

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

Councilor Hargis moved to approve. Councilor Baker seconded the motion. The motion carried.

COMMUNITY ASSISTANCE

Councilor Hargis moved to approve. Councilor Snell seconded the motion. Chair Hoskin Jr. requested \$500 to Ketchum Public Schools from his funds. The motion to approve carried.

LAW ENFORCEMENT REQUESTS

Councilor Glory-Jordan added \$10,000 to the town of Hulbert to be split equally between herself and Councilors Byrd and Walkingstick. Councilor Hargis moved to approve as amended. Councilor Snell seconded the motion. The motion carried.

ROADS

No roads requests were presneted for the month.

COMMUNITY ASSISTANCE

Chair Hoskin Jr. requested to go back to the Community Assistance and amend what has been approve to add \$100 to Elouise Locust from Councilor Fullbright. Councilor Snell requested \$750 to the Taio Church. Councilor Hargis moved to approve as amended. Councilor Walkingstick seconded the motion. The motion carried.

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Councilor Cowan Watts asked Treasurer Horn about the handout provided for Promises made, Promises Kept and requested additional information be provided.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [12-155](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD 4; AND DECLARING AN EMERGENCY
Councilor Glory-Jordan moved to approve. Councilor Walkingstick seconded the motion. Mr. Reece provided an overview of the mod as requested. He announced the Law Enforcement fund allocations would be available at the next meeting. Councilor Cowan Watts asked several clarification questions from the budget mod request. She requested a quarterly report on the status of the electronic health records back to the Health Committee. She requested an agenda item for the Jack Brown Center status at Health committee next month.
The motion to approve carried by acclimation.

2. [12-156](#) AN ACT AMENDING LEGISLATIVE ACT #38-12 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2-13 - MOD 2; AND DECLARING AN EMERGENCY
Councilor Glory-Jordan moved to approve. Councilor Hargis seconded the motion. The motion carried by acclimation.

ANNOUNCEMENTS

Chair Hoskin Jr. announced it is Councilor Fullbright's birthday. Councilor Garvin gave appreciation to Shelli Brittain for her hard work yesterday.

CONSENT ITEMS:

LAW ENFORCEMENT REQUESTS

Chair Hoskin Jr. stated without objection we needed to revisit law enforcement to withdraw the \$10,000 request placed today by District 1 to the Town of Hulbert. Councilor Glory-Jordan requested Mr. Reece to add it to the January request.

COMMUNITY ASSISTANCE

Chair Hoskin Jr. announced we also need to revisit community assistance. A revised report has been provided and without objection we need to approve this corrected report. Councilor Hargis moved to approve. Councilor Glory-Jordan seconded the motion. The motion carried.

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Baker seconded the motion. The motion carried at 9:42 a.m.

STAFF PRESENT:

*Patrick Hill
Jon Overacker
Sharon Swepston
Dianna Turtle*

*Todd Hembree
Lacey Horn
Jamie Hummingbird
Chlesea Wilson*

*Vickie Hanvey
Jody Reece
Ami Sams*

VISITORS PRESENT:

*Raymond Vann
Doug Bane
Wanda Beaver*

*Larry Horn
Gina Olaya
Harvey Chaffin*

*Dianne Barker Harrold
Lindsay Earls*