



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,
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Thursday, September 29, 2022

3:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Austin called the meeting to order at 3:00 p.m.

INVOCATION

Councilor Nofire gave the invocation.

ROLL CALL

Councilor Coates attended remotely.

Present 15 - Rex Jordan; Wes Nofire; Daryl Legg; Dora Patzkowski; Joe Deere; Keith Austin; Julia Coates; Johnny Kidwell ; Candessa Tehee; Joshua Sam; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith; Mike Shambaugh and Victoria Vazquez

Absent 2 - Shawn Crittenden and Danny Callison

APPROVAL OF MINUTES

Councilor Deere made a motion to approve the August regular session and PAC minutes as submitted. Councilor Patzkowski seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Ms. Molly Jarvis reported for CNB. She gave highlights from the report provided and offered to answer any questions. Chair Austin congratulated the Hard Rock and various facilities there on receiving 14 Best Of Awards from the Tulsa World.

Financial Report/Treasurer Report - Janees Taylor

Ms. Taylor reported on the end of the fiscal year and preparing for the new fiscal year. She reported on the federal government failing to pass a budget and the status of a

continuing resolution. She offered to answer questions from the report. Councilor Shambaugh inquired about implications to the Cherokee Nation if a continuing resolution from the federal government does not pass.

Career Services/Employment - Diane Kelley

Ms. Debra Lack offered to answer questions from the report provided in the absence of Ms. Kelley.

Commerce - Anna Knight

Ms. Knight offered to answer questions from the report provided. Councilor Tehee gave appreciation to Ms. Knight and Mr. Wagnon for their recent assistance. Councilor Vazquez commented on the highlights in the report. Councilor Tehee gave appreciation for the hard work executing the holiday event.

CONSENT ITEMS:

No objections were heard in regard to the consent items. Mr. Jody Reece gave an update on the sport team funding with the recent policy changes.

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

None pending.

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Dobbins moved to adjourn. Councilor Tehee seconded the motion.
The motion carried at 3:15 p.m.**

STAFF PRESENT:

Janees Taylor
Anna Knight

Jody Reece
Taralee Montgomery

Debra Lack

VISITORS PRESENT:

Teddye Snell

John Young

Remote:
Molly Jarvis