



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*

Monday, July 15, 2013

11:00 AM

Legislative Conference Room

CALL TO ORDER

Co Chair Hoskin Jr. called the meeting to order at 11:22 a.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Present 13 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Cara Cowan Watts; Julia Coates; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Frankie Hargis and Joe Byrd

Absent 3 - Meredith Frailey; Jodie Fishinghawk and David Walkingstick

Late Arrival 1 - Dick Lay

APPROVAL OF MINUTES

**Councilor Baker moved to apporve the June 27th regular session minutes.
Councilor Hargis seconded the motion. The motion carried.**

REPORTS:

Chair Hoskin Jr. requested the reports be limited to questions only/.

Financial Report/Treasurer Report - Lacey Horn

Councilor Cowan Watts inquired how the audit issues were going to be resolved and requested a written report on how they were resolved. She inquired if there is an alternate way to pay the Day Work participants other than the card. Councilor Cowan Watts also inquired about cost to the Cherokee Nation for the health clinic and hospital expansions. Councilor Byrd announced the anticipation for a budget modification for the Cherokee Fire Dancers. Councilor Keener inquired about the transit program being cut for elders needing rides to medical appointments.

Cherokee Nation Businesses - Shawn Slaton

Councilor Lay inquired about impact if the minimum wage were to increase. Councilor Cowan Watts inquired about the steps being taken to address CNI budgetary issues. Councilor Cowan Watts requested specifics on the Texas project. She also requested a business case for the Woodmark facility, the Cherokee Springs golf course and adjoining farm land.

Career Services/Employment - Diane Kelley

Ms. Kelley provided an update on the Day Work cards and the Fire Dancers. Councilor Glory-Jordan requested a list of options be provided for the Day Work pay next month. Ms. Kelley announced a job fair this Wednesday at West Siloam Springs in a partnership with CNB.

Commerce - Anna Knight

Ms. Knight announced the Spider Gallery grand opening will be held on the 31st of July at 11:00 a.m. at the Cort Mall. She also announced the North East Oklahoma Regional Summit will be October 8th and 9th at NSU.

5. Cherokee Nation Foundation - Jason Denney

No one was present to report.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

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

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

Councilor Hargis moved to approve the revised handout. Councilor Baker seconded the motion. Councilor Glory-Jordan commented additional funds will be proposed for this fund in the upcoming budget modification. The motion to approve carried.

COMMUNITY ASSISTANCE

Councilor Byrd moved to approve the revised list provided. Councilor Hargis seconded the motion. The motion carried.

LAW ENFORCEMENT REQUESTS

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

ROADS

Mr. Reece announced there is a second revision from the packet. He gave an overview of the revisions. Councilor Garvin moved to approve as revised. Councilor Anglen seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

Councilor Hargis moved to approve. Councilor Byrd seconded the motion. The motion carried. Councilor Glory-Jordan commented there is a sports team which is 50% Cherokee and 50% UKB and the coaches are Cherokee. She inquired as to the pleasure of the committee. The committee determined it should be case by case before the committee.

LIVESTOCK PREMIUM SHOW APPLICATIONS

none pending.

OLD BUSINESS

1. [TMP-256](#) DISCUSSION AND POSSIBLE ACTION: TERO ACT SECTION 7 - TERO FEES FOR JOB TRAINING
Councilor Cowan Watts moved to table. Councilor Baker seconded the motion. The motion carried for one month.
2. [TMP-262](#) DISCUSSION AND POSSIBLE ACTION: STATUS REVIEW OF ALL CHARITABLE CONTRIBUTIONS
Councilor Glory-Jordan moved to table for one month. Councilor Cowan Watts seconded the motion. The motion carried.

NEW BUSINESS

1. [TMP-275](#) DISCUSSION AND POSSIBLE ACTION: HEALTH CLINIC AND HOSPITAL EXPANSION PLAN
Councilor Glory-Jordan moved to table. Councilor Hargis seconded the motion. The motion carried.
2. [13-090](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD 11; AND DECLARING AN EMERGENCY
Councilor Glory-Jordan moved to approve. Councilor Hargis seconded the motion. Mr. Reece provided an overview of the budget mod requested. The motion to approve carried by acclamation.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Thornton moved to adjourn. Councilor Byrd seconded the motion. The motion carried at 12:07 p.m.

STAFF PRESENT:

<i>Lacey Horn</i>	<i>Sara Hill</i>	<i>Jamie Hummingbird</i>
<i>Anna Knight</i>	<i>Jody Reece</i>	<i>Jon Overacker</i>
<i>Lisa Long</i>	<i>Terrisa Muskrat</i>	<i>Diane Kelley</i>

VISITORS PRESENT:

<i>Gina Olaya</i>	<i>Shawn Slaton</i>	<i>Dianne Barker Harrold</i>
<i>Cheryl Brown</i>	<i>Patricia Carpenter</i>	<i>Farrell Prater</i>