



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Janees Taylor, Chair

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

Thursday, January 30, 2020

3:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Deputy Chief Warner gave the invocation.

ROLL CALL

Present 16 - Janees Taylor; Joe Byrd; Victoria Vazquez; E. O. "JR." Smith; Mary Baker Shaw; Mike Dobbins; Mike Shambaugh; Canaan Duncan ; Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere; Keith Austin and Julia Coates

Late Arrival 1 - Harley Buzzard

APPROVAL OF MINUTES

Councilor Legg moved to approve as submitted. Councilor Jordan seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Mr. Garrett gave an overview of the financials for CNB. Mr. Steven Bilby gave a PowerPoint presentation of the CNB Diversified Businesses. Both Mr. Garrett and Mr. Bilby offered to answer questions from the reports given. Councilor Crittenden inquired about the business side of the marijuana industry.

Financial Report/Treasurer Report - Tralynna Scott

Ms. Scott announced a new reporting format has been provided to better highlight the work of her staff. She reported the W2's would be postmarked by tomorrow. She offered to answer questions from the report provided. Councilor Deere inquired about

the audit referred to in the report. Councilor Nofire requested additional clarification from the previous months discussion with the pay raises and an employee at the ceiling of their pay scale.

Career Services/Employment - Diane Kelley

Ms. Kelley introduced Ms. Brenda Fitzgerald as the TANF Director and then introduced all of the TANF staff hired to date. Councilor Legg inquired if they were looking at getting food stamps. Ms. Kelley handed out note pads from the Business Tech class. An update was given on the Career Readiness Programs with details given in regard to the Lineman program. The Summer Youth program will start taking applications on February 7th. She provided an update on the Wayfinders program at the new outpatient clinic. Ms. Kelley talked about a quarterly newsletter going out to participants showing other programs and spotlighting clients. Mr. Hunter Palmer provided a flyer pertaining to customized construction training throughout the fourteen counties. Councilor Legg requested all flyers be sent to our Tribal Council Public Relations, Teddye Snell.

Commerce - Anna Knight

Ms. Knight offered to answer questions from the report provided.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Vazquez moved to approve. Councilor Duncan seconded the motion. The motion carried.

COMMUNITY ASSISTANCE

Chair Taylor requested the addition of \$1,000 to the Indian Women's Pocahontas Club. Mr. Reece announced additions to Gore Baseball for \$500, Webber Falls Basketball for \$500 and Vian PTO for \$500 for Councilor Smith. He also announced a split donation of \$1,500 request for Councilor Duncan and Crittenden to the Adair County Spring Livestock Show. He also mentioned a correction on the report provided that Claremore Public Schools should be under Councilor Austin not Councilor Deere. Councilor Duncan requested \$500 to the Greasy Fire Department. Councilors Vazquez and Austin requested \$500 each to the Indian Women's Pocahontas club. Councilor Shaw requested clarification on the TERO certifications. Councilor Deere requested \$1,500 split with Councilor Austin to RSU. Councilor Crittenden requested \$500 Mid County EMT. Councilor Duncan corrected his request should be the Mid County Community Association. Councilor Nofire requested \$300 to Dry Creek and \$1,000 to Keys High School. Councilor Jordan moved to approve. Councilor Duncan seconded the motion. The motion carried.

LAW ENFORCEMENT REQUESTS

Mr. Reece announced the new funding is on the report and will be able to start spending next month. Councilor Deere moved to approve. Councilor Jordan seconded the motion. The motion carried.

ROADS

Mr. Reece announced an addition and the new funds are listed and will be available to spend next month. Councilor Jordan moved to approve. Councilor Smith seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

Councilor Smith moved to approve. Councilor Deere seconded the motion. The motion carried.

LIVESTOCK PREMIUM SHOW APPLICATIONS

Councilor Smith moved to approve. Councilor Austin seconded the motion. The motion carried.

SPECIAL PROJECTS

Councilor Jordan moved to approve. Councilor Smith seconded the motion. The motion carried.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [20-007](#) A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE A METAL FRAME BUILDING TO ZION SCHOOL IN ADAIR COUNTY
Councilor Byrd moved to approve the donation of surplus items 1 through 6 in Toto. Councilor Duncan seconded the motion. The motion carried. Councilor Crittenden requested to be added as sponsor on items 1 and 6.
2. [20-008](#) A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE SURPLUS EQUIPMENT TO GRAND LAKE MENTAL HEALTH IN JAY
Councilor Byrd moved to approve the donation of surplus items 1 through 6 in Toto. Councilor Duncan seconded the motion. The motion carried. Councilor Crittenden requested to be added as sponsor on items 1 and 6.
3. [20-009](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NATIVE AMERICAN FELLOWSHIP, INC. IN NOWATA COUNTY
Councilor Byrd moved to approve the donation of surplus items 1 through 6 in Toto. Councilor Duncan seconded the motion. The motion carried. Councilor Crittenden requested to be added as sponsor on items 1 and 6.
4. [20-010](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE A VEHICLE TO RURAL COMMUNITY INITIATIVE FOUNDATION IN SEQUOYAH COUNTY

Councilor Byrd moved to approve the donation of surplus items 1 through 6 in Toto. Councilor Duncan seconded the motion. The motion carried. Councilor Crittenden requested to be added as sponsor on items 1 and 6.

5. [20-011](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO ELM TREE BAPTIST CHURCH IN CHEROKEE COUNTY

Councilor Byrd moved to approve the donation of surplus items 1 through 6 in Toto. Councilor Duncan seconded the motion. The motion carried. Councilor Crittenden requested to be added as sponsor on items 1 and 6.

6. [20-012](#) A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE A NATURAL GAS GENERATOR AND COMPONENTS TO MARYETTA SCHOOL

Councilor Byrd moved to approve the donation of surplus items 1 through 6 in Toto. Councilor Duncan seconded the motion. The motion carried. Councilor Crittenden requested to be added as sponsor on items 1 and 6.

7. [20-013](#) AN ACT AMENDING LEGISLATIVE ACT #14-19 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2020 - MOD 2; AND DECLARING AN EMERGENCY

Councilor Austin moved to approve. Councilor Duncan seconded the motion. The motion carried.

8. [20-014](#) AN ACT AMENDING LEGISLATIVE ACT #15-19 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2020 - MOD. 5; AND DECLARING AN EMERGENCY

Councilor Duncan moved to approve. Councilor Jordan seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Nofire moved to adjourn. Councilor Duncan seconded the motion. The motion carried at 4:06 p.m.

STAFF PRESENT:

<i>Jamie Cole</i>	<i>Jody Reece</i>	<i>Diane Kelley</i>
<i>Loretta Keener</i>	<i>Brenda Fitzgerald</i>	<i>Kim Carroll</i>
<i>Bryan Warner</i>	<i>Tralynna Scott</i>	<i>Rebecca Mitchell</i>
<i>Jennifer Pigeon</i>	<i>Anna Knight</i>	<i>Taralee Montgomery</i>
<i>Hunter Palmer</i>	<i>TANF Staff</i>	

VISITORS PRESENT:

<i>Chuck Garrett</i>	<i>Steven Bilby</i>	<i>Teddy Snell</i>
<i>Tim Brown</i>	<i>Brenda Partain</i>	

