



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

Phone: 1-800-995-9465,

E-mail: council-public@cherokee.org

Tuesday, July 10, 2018

12:30 PM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 12:30 p.m.

INVOCATION

Councilor Smith gave an invocation.

ROLL CALL

Present 16 - Buel Anglen; Keith Austin; Shawn Crittenden; Wanda Hatfield; Rex Jordan; Dick Lay; David Walkingstick; Bryan Warner; Janees Taylor; Joe Byrd; Victoria Vazquez; Frankie Hargis; Harley Buzzard; E. O. "JR." Smith; Mary Baker Shaw and Mike Shambaugh

Late Arrival 1 - Mike Dobbins

APPROVAL OF MINUTES

Councilor Vazquez moved to approve the June 28th regular session minutes. Councilor Jordan seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Shawn Slaton

Chair Taylor announced Mr. Slaton reported just last night at the Council meeting therefore he will not be reporting today.

Financial Report/Treasurer Report - Lacey Horn

Mr. Jamie Cole reported for Ms. Horn. He reminded everyone of the warehouse surplus list and timeline for donations. He offered to answer questions from the report.

Career Services/Employment - Diane Kelley

Ms. Debra Lack offered to answer questions from the report submitted.

Commerce - Anna Knight

No one was present to report.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Hargis moved to approve. Councilor Vazquez seconded the motion. Chair Taylor requested clarification on some of the re-certifications in regard to ownership percentage and Cherokee percentage when in a partnership. The motion to approve carried.

COMMUNITY ASSISTANCE

A new amended list was provided. Speaker Byrd reminded everyone of the year end fast approaching with only 2 more meetings to use these funds. Councilor Vazquez requested a correction to Neighbors Helping Neighbors from \$1,000 to \$500. Councilor Hargis moved to approve. Councilor Jordan seconded the motion. Councilor Dobbins requested \$2,000 to the Three Rivers Health Center Powwow. Councilor Hargis requested a correction for the Orchard Road Community Outreach to be listed once not twice. Councilor Anglen requested \$2,500 to the Victory Christian Organization. Councilor Shambaugh requested \$3,000 to the Colcord Riding Club. Councilor Vazquez requested a change to raise Vinita Public School from \$500 to \$1,000. Councilor Byrd requested a repeat on all of his prior donations to the Indian churches. Councilor Walkingstick requested the same on the Indian churches. The motion to approve as amended carried.

LAW ENFORCEMENT REQUESTS

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

ROADS

Councilor Hargis moved to approve the amended list. Councilor Warner seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

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

LIVESTOCK PREMIUM SHOW APPLICATIONS

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

OLD BUSINESS

None pending.

NEW BUSINESS

1. [18-051](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHERRY TREE WATER DISTRICT IN ADAIR COUNTY

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

2. [18-052](#) AN ACT AMENDING LEGISLATIVE ACT #25-17 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2018 - MOD. 6A; AND DECLARING AN EMERGENCY

Councilor Austin moved to approve. Councilor Jordan seconded the motion.

Councilor Lay made a motion to amend for the \$22,688 from the Salina dental construction budget to be transferred to the Salina health general budget. Councilor Buzzard seconded the motion. Following discussion the motion to amend carried with Councilor Hatfield and Dobbins abstaining.

[18-052](#) AN ACT AMENDING LEGISLATIVE ACT #25-17 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2018 - MOD. 6A; AND DECLARING AN EMERGENCY

The motion to approve the mod as amended carried.

3. [18-053](#) AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 11A; AND DECLARING AN EMERGENCY

Councilor Buzzard moved to approve. Councilor Hargis seconded the motion. Mr. Reece was requested to provide an overview of the modification as requested. Councilor Lay offered a friendly amendment for #3 to reflect the amendment made in the capital modification 6. The friendly amendment was accepted. Councilor Walkingstick requested clarification on the NAHASDA funding. The motion to approve as amended carried.

4. [TMP-371](#) DISCUSSION AND POSSIBLE ACTION: DISCUSSION OF CONFIDENTIAL DOCUMENTS MADE PUBLIC BY DISSEMINATION TO COUNCIL IN A PUBLIC FORUM

Chair Taylor stated this is a discussion that was cut short during the last Rules meeting. She stated it is in regard to a document given to the Council during the May Rules meeting. Councilor Austin began with is questions to Councilor Walkingstick. Councilor Crittenden requested clarification on this agenda item and line of questions. Councilor Austin continued with his questions to Councilor Walkingstick.

Councilor Crittenden called for point of order. He made a motion to table indefinitely. Councilor Buzzard seconded the motion. Chair Taylor requested clarification on tabling an agenda item indefinitely. The motion to table indefinitely carried with the following roll call vote:

Yea: 9 - Buel Anglen; Shawn Crittenden; David Walkingstick; Bryan Warner ; Joe Byrd; Harley Buzzard; Mary Baker Shaw; Mike Dobbins and Mike Shambaugh

Nay: 5 - Keith Austin; Rex Jordan; Janees Taylor; Victoria Vazquez and E. O. "JR." Smith

Abstain: 3 - Wanda Hatfield; Dick Lay and Frankie Hargis

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Hargis moved to adjourn. Councilor Vazquez seconded the motion.
The motion carried at 1:12 p.m.**

STAFF PRESENT:

<i>Jody Reece</i>	<i>Brandon Scott</i>	<i>Canaan Duncan</i>
<i>Jamie Cole</i>	<i>Connie Chandler</i>	<i>Chrissi Nimmo</i>
<i>Nason Morton</i>	<i>Amy Brill</i>	<i>Laura Adair</i>
<i>Radena Rutherford</i>	<i>Chuck Hoskin Jr.</i>	<i>Diane Kelley</i>
<i>Ethan Green</i>	<i>Joe Crittenden</i>	<i>Shay Smith</i>
<i>Chad Harsha</i>		

VISITORS PRESENT:

Tahlina Nofire Blakestad *Teddy Snell*