



Council of the Cherokee Nation

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final EXECUTIVE AND FINANCE SUB COMMITTEE - PAC

Chuck Hoskin Jr., Chair

Recording Secretary, Shelli Brittain

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Thursday, May 31, 2012

12:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Hoskin Jr. called the meeting to order at 12:21 p.m.

INVOCATION

Councilor Jack D. Baker gave the invocation.

ROLL CALL

Chair Hoskin Jr. requested those in attendance signify they wish to be part of this subcommittee when answering the roll call.

Present 8 - Chuck Hoskin Jr. ; Jack D. Baker; Janelle Fullbright; Don Garvin; Frankie Hargis ; Tina Glory Jordan; Lee Keener Jr. and Cara Cowan Watts

Late Arrival 2 - Joe Byrd and Curtis Snell

TMP-039

RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Chair Hoskin Jr. announced a list of recommendations has been provided by the Administration.

Councilor Jack D. Baker moved to approve the list with the addition of Ernest Clark, a Cherokee citizen from Shawnee, who is running for the State Senate for \$2,000. Councilor Glory-Jordan seconded the motion.

Ms. Ginger Brown gave an explanation of the handout and provided overview of each recommendation.

Councilor Cowan Watts moved to increase Seneca Scott by \$1,000 for a total of \$2,000. Councilor Anglen seconded the motion. The motion carried.

Councilor Cowan Watts inquired about support in the Oklahoma City area, the total budget for the PAC, and the remaining balance. She requested the balance be included on the lists provided.

Councilor Fullbright offered a friendly amendment for John Bennett to be raised to \$2,000. The friendly amendment was accepted.

Councilor Garvin inquired about a donation to Rick Agent and requested a questionnaire be sent to him.

Councilor Byrd requested the list indicate if they are a Cherokee citizen. He inquired about Mullins. Ms. Brown commented he is in a federal race and it would be included on the list at the next subcommittee meeting.

Chair Hoskin Jr. inquired about the questionnaire and requested a copy be provided to the committee. He recommended some topics be included on the questionnaire if they are not already included.

The motion to approve the list as amended carried with Chair Hoskin Jr. abstaining.

Chair Hoskin Jr. inquired about the timeline for the next meeting. Councilor Glory-Jordan moved to set the next meeting at 5:00 p.m. on June 11th the day of the Council meeting. Councilor Jack D. Baker seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Byrd seconded the motion. The motion carried at 12:40 p.m.

STAFF PRESENT:

Ginger Brown

VISITORS PRESENT:

Raymond Vann

Larry Horn

Farrell Prater