



# Council of the Cherokee Nation

Council House  
17763 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*

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Tuesday, January 29, 2013

3:00 PM

Legislative Conference Room

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### CALL TO ORDER

Co Chair Hoskin called the meeting to order at 5:30 p.m.

### INVOCATION

Councilor Snell gave the invocation.

### ROLL CALL

**Present** 15 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Cara Cowan Watts; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Frankie Hargis and Joe Byrd

**Absent** 2 - Julia Coates and Jodie Fishinghawk

### APPROVAL OF MINUTES

**Councilor Baker moved to approve the November 29, 2012 regular session, December 11, 2012 regular session and the December 27, 2012 PAC subcommittee minutes. Councilor Hargis seconded the motion. The motion carried.**

### REPORTS:

Financial Report/Treasurer Report - Lacey Horn

*Councilor Cowan Watts inquired about the impact of potential budget cuts in regard to the fiscal cliff. She requested an analysis on our cash reserve funds versus the effect of the possible sequestration.*

Cherokee Nation Businesses - Shawn Slaton

*No one present to report.*

Career Services/Employment - Diane Kelley

*No one present to report.*

Commerce - Anna Knight

*No one present to report.*

Historical Society - Mike Kelley / Susan Chapman Plumb

*No one present to report.*

Cherokee Nation Foundation - Kimberlie Gilliland

*No one present to report.*

**Councilor Cowan Watts requested an agenda item for the February meeting to discuss the recent land deals.**

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

*Councilor Baker moved to approve. Councilor Snell seconded the motion. The motion carried.*

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

*Mr. Reece provided a handout with three additions. Councilor Hargis moved to approve the amended list. Councilor Baker seconded the motion. The motion carried.*

COMMUNITY ASSISTANCE

*Mr. Reece provided a revised form with additional requests. Councilor Hargis made a motion on the behalf of Councilor Fishinghawk to give \$2,000 to Stilwell High School Indian Heritage Club and \$2,000 to Kansas High School Indian Heritage Club. Councilor Glory-Jordan added a request for \$200 from each District 1 Councilor for the Cherokee County Livestock Show. Councilor Anglen added a request for \$500 each to the Skiatook FFA, Sperry FFA, Owasso FFA and Collinsville FFA. Chair Hoskin Jr. confirmed the Spring Creek donation from the District 4 Councilors was included on the list. Councilor Hargis moved to approve as amended. Councilor Baker seconded the motion. The motion carried.*

LAW ENFORCEMENT REQUESTS

*Chair Hoskin Jr. requested \$6,500 to the Vinita Police Department for video equipment. Councilor Byrd moved to approve. Councilor Hargis seconded the motion. The motion carried.*

ROADS

*Mr. Reece announced there haven't been any additions to the report provided. He reported this year's allocations are reflected in the totals this month with each Councilor receiving \$105,708 each. Councilor Keener moved to approve. Councilor Hargis seconded the motion. Councilor Glory-Jordan made a motion to add a request to split \$40,000 three ways between herself, and Councilors Byrd and Walkingstick for a Wagoner County road project using their access funds. The motion to approve as amended carried.*

OLD BUSINESS

1. [TMP-242](#) DISCUSSION AND POSSIBLE ACTION CONCERNING HEALTHCARE MASTER PLAN EXPANSION  
**Councilor Glory-Jordan made a motion to refer this item to the next Health Committee meeting. Councilor Baker seconded the motion. The motion carried.**

NEW BUSINESS

1. [TMP-250](#) DISCUSSION AND POSSIBLE ACTION - GRAND GATEWAY FUNDS  
**Councilor Lay moved to table for one month. Councilor Baker seconded the motion. The motion carried.**
2. [TMP-251](#) DISCUSSION AND POSSIBLE ACTION - CARRYOVER FUNDS  
**Councilor Glory-Jordan moved to table for one month. Councilor Lay seconded the motion. The motion carried.**
3. [13-017](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD. 5; AND DECLARING AN EMERGENCY  
*Mr. Reece gave an overview of the mod requested. Councilor Cowan Watts requested clarification on the child support modification request. She also had questions pertaining to the Day Training request. Mr. Reece stated he didn't see any technical problems with this budget request. Councilor Keener requested clarification on the Registration IDC request. Councilor Glory-Jordan moved to approve. Councilor Hargis seconded the motion.*  
**The motion to approve carried with Councilor Keener opposed.**
4. [13-018](#) AN ACT AMENDING LEGISLATIVE ACT #38-12 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2013 - MOD. 3; AND DECLARING AN EMERGENCY  
**Mr. Reece gave an overview of the capital mod request. Councilor Lay raised concern that the Department Directors aren't here to answer questions. It was announced due to the lateness of the meeting the directors were released. Attorney General Hembree stated if the Councilors would email their questions to the Department Director he would ensure those are answered prior to the Full Council meeting. After some issues and concerns were raised Councilor**

Glory-Jordan suggested recessing this meeting to 5:00 p.m. the day of the Council meeting to allow questions of the directors.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Glory-Jordan moved to recess this meeting to 5:00 p.m. the day of the Council meeting to address the capital budget modification and answer questions on the operating budget modification just passed. Councilor Lay seconded the motion. The motion to recess carried at 6:03 p.m.

STAFF PRESENT:

*Lacey Horn*                      *Elizabeth Odell*                      *Todd Hembree*  
*Barbara Foremen*              *Jody Reece*

VISITORS PRESENT:

*Raymond Vann*                      *Patricia Carpenter*                      *Dianne Barker Harrold*