



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Joshua Sam, Chair

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

Tuesday, November 12, 2024

5:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Sam called the meeting to order at 5:00 p.m.

INVOCATION

Chair Sam gave the invocation.

ROLL CALL

Present 16 - Candessa Tehee; Danny Callison; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith; Joshua Sam; Sasha Blackfox-Qualls; Lisa Hall; Daryl Legg; Codey Poindexter; Dora Patzkowski; Joe Deere; Kevin Easley Jr.; Julia Coates; Kendra McGeady and Johnny Kidwell

Absent 1 - Mike Shambaugh

APPROVAL OF MINUTES

Councilor Deere moved to approve. **Councilor Legg** seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Mr. Ben Blosch reported in the absence of Mr. Garrett. He announced an injunction had been filed against the State of Arkansas. He gave the most recent financial highlights then offered to answer any questions. A few questions and comments were made in regard to the injunction.

Financial Report/Treasurer Report - Janees Taylor

Treasurer Taylor announced they are preparing for the FY2024 audit. She highlights the acquisition management porting of the report. She offered to answer questions.

Career Services/Employment - Diane Kelley

Mr. Hunter Palmer gave highlights from the report then offered to answer any questions.

Commerce - Anna Knight

Ms. Knight offered to answer questions from the report provided. Both Councilor Callison and Shotpouch requested clarification from the report.

CONSENT ITEMS:

No questions or concerns were stated.

T.E.R.O. CERTIFICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

SPECIAL PROJECTS

OLD BUSINESS

None pending.

NEW BUSINESS

1. [24-109](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH
Councilor Kidwell moved to approve. Councilor Blackfox-Qualls seconded the motion. Councilor Deere requested to be added as a sponsor. The motion carried.

2. [24-110](#) AN ACT AMENDING LEGISLATIVE ACT #34-24 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2025 - MOD. 3 AND DECLARING AN EMERGENCY
Councilor Poindexter moved to approve. Councilor Callison seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Legg seconded the motion. The motion carried at 5:14 p.m.

STAFF PRESENT:

<i>Janees Taylor</i>	<i>Jody Reece</i>	<i>Brooke Neff</i>
<i>Anna Knight</i>	<i>Shella Bowlin</i>	<i>Channing Rogers</i>
<i>Chuck Hoskin Jr.</i>	<i>Canaan Duncan</i>	<i>Hunter Palmer</i>

VISITORS PRESENT:

<i>John Young</i>	<i>Teddye Snell</i>	<i>Issac Collins</i>
<i>Todd Enlow</i>	<i>Ben Blosch</i>	