

Group: Election Commission

Month/Year of Report: May 2014

Group Leader: CNEC

Phone: 918-458-5899

E-mail: election-commission@cherokee.org

I. Budget Highlights

- a.) The FY2015 budget has been sent to the Cherokee Nation budget committee for review.

II. Program Highlights

a.) Balanced Scorecard Measures

1. NA
- 2.
- 3.

b.) Accomplishments

1. . Commissioners and staff are continuing to attend community service meetings to provide registration and voter education to the Cherokee citizens. Registration applications are received and processed when they are returned to the office and the voter is notified of their status. The completions of all voter registrations are up to date. This has been a major accomplishment and the staff is to be comended
2. Relinquished and deceased from Tribal Registration are current through April The Commission Office continues to work with Tribal Registration department to keep the relinquished and deceased current.
3. The Election commission has attended a few of the At-Large community meetings and will attend the ones that are close to the area when time will permit. So as not to conflict with the election duties of the Commission.
4. The Election Commission has posted the job openings for the Administrator and Clerk I and will begin interviews for the positions in June.

c.) Future Plans/New Initiatives

1. . Commissioners and staff will continue to attend community and service meetings and make voter registration, deceased forms and voter education available to the Cherokee citizens. This will keep our voter registration database current for the 2015 elections.
2. Process voter registration forms and deceased notifications and file in the central file of registration at the CNEC office. Registrations are coming in on a daily basis through the mail, walk-in, and interoffice. They are being processed as they come in as to keep this up to date.
3. The staff of the Commission will be training on the new enhancements of Chronicle, which is our Voter registration database. The election process for 2015 is taking shape and the understanding of what is needed is being identified and production has commenced. With the receipt of the equipment the training will begin soon with the staff. The remainder of the equipment is expected to be received this next month.
4. The election process is in progress, election needs are being identified and production of necessary election documents has commenced. With the receipt of the equipment, training will begin soon with the staff.
5. The plan is to hire an Administrator, and a Clerk I to have them in place for the training on all of the new accomplishments to our Registration database.

I. Budget Highlights – please refer to Monthly Financial Report

II. Program Highlights for May:

<u>District 1 412 North</u>	<u>District 2 412 South</u>
Information Report (3)	Information Report (6)
Warrants (14)	Warrants (17)
Other Agency Assists (58)	Other agency assists (131)
Warnings (30)	Warnings (109)
Citations (10)	Citations (34)
Alcohol/Drug Arrests (14)	Burglary/Theft/Larceny (2)
A&B/DV (1)	Alcohol/Drug Arrests (11)
Embezzlement (1)	Terroristic Threats (2)
Burglary /Theft/Larceny (4)	Destruction of Private Property (1)
Unattended Child (1)	A&B/DV (1) OMBM (1)
Vandalism (1)	MVC (4) DUS (2) Child Abuse (1)
	Unauthorized Use of MV (1)
	Vandalism (6) Runaway (2)
	Possession of Child Porn (1)
	Violation of P.O. (1)

III. Special Operations

Dive (0)
 SWAT (3)

IV. Accomplishments

Bobbie Jones, Shawna Roach, Mike Roach-Special Olympics Games
 Danny Tanner-BIA Indian Country Chiefs of Police Meeting

V. Security

Security Violations (75)
 Vehicle Assists (25)
 Incident Reports (8)

VI. Federal Facilities

Claremore (2) EDO
 Hastings (0) EDO

NAHASDA PATROLS:

Dist I: 390
 Dist II: 688
 Total: 1078



CHEROKEE NATION TRIBAL COUNCIL RULES COMMITTEE REPORT

Group: Tax Commission

Month/Year of Report: June, 2014

Group Leader: Sharon Swepston

Phone:

E-mail: Sharon-swepston@cherokee.org

I. Budget Highlights

- a.) Please refer to the monthly financial report from Finance.

II. Program Highlights

a.) Motor Vehicle

1. Year to Date Motor Vehicle revenue for FY14 compared to FY13 as of April 30th 2014 & April 30th 2013, had an overall increase of 16.32%.
2. The month to month revenue comparison for April 2013 (FY13) compared to April 2014 (FY14) shows an increase of 9.99%.
3. The detail for all areas of revenue for motor vehicle is shown on the attached graphs.
4. In November there were 765 new tags issued December 588, January 743, February 763, March 933 and April 931 in the Extended Jurisdictional Boundary area.

b.) Revenue and Taxation Division

1. Year to Date Revenue and Taxation (Tobacco) for FY14 compared to FY13 as of April 30th 2014 & April 30th 2013, had an overall decrease of 6.23%.
5. A month to month revenue comparison April 2013 (FY13) compared to April 2014 (FY14) shows a decrease of 13.95%.
3. The detail for all areas of tax is shown on the attached graphs.

c.) Future Plans/New Initiatives

1. The next Tax Commission meeting is scheduled for June 18, 2014 at 4:30 pm in the CNTC Conference room.
2. The Veterans Sales Tax Exemption Cards have been mailed out to all qualified applicants. As of June 3, 2014 we have mailed out 100 Veteran Sales Tax Exemption Cards. CNE has implemented their upgraded system to process the new sales tax exemptions for Cherokee veterans.
3. We have received our April report and payment from the State of Oklahoma and rebates are scheduled to be distributed to the retailers by June 13, 2014.

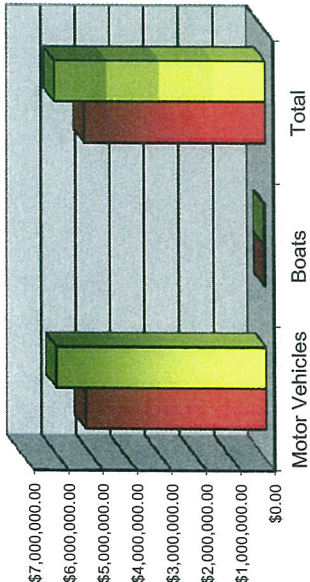


CHEROKEE NATION TAX COMMISSION

APRIL, 2014

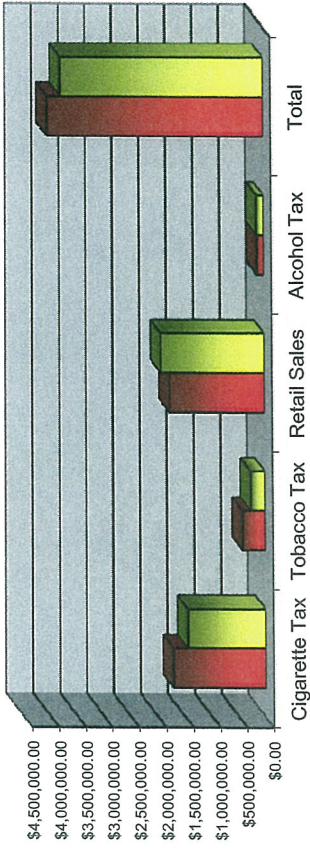
	Motor Vehicles	Boats	Total
FY13	\$5,254,027.53	\$36,511.97	\$5,290,539.50
FY14	\$6,098,510.45	\$55,606.64	\$6,154,117.09
% of Change	16.07%	52.30%	16.32%

MV Gross Revenue Comparison - Year to Date



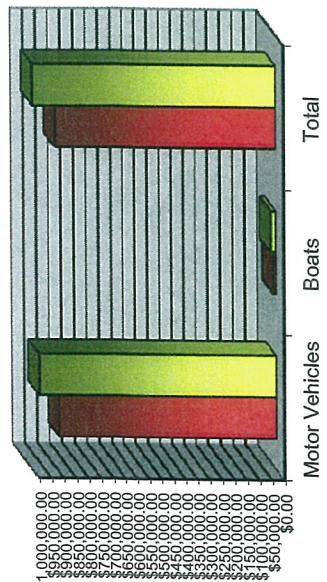
	Cigarette Tax	Tobacco Tax	Retail Sales	Alcohol Tax	Total
FY12	\$1,714,334.22	\$432,546.75	\$1,775,364.40	\$132,431.32	\$4,054,676.69
FY13	\$1,455,741.11	\$273,476.27	\$1,933,589.62	\$139,246.22	\$3,802,053.22
% of Change	-15.08%	-36.78%	8.91%	5.15%	-6.23%

R & T Gross Revenue Comparison Year to Date



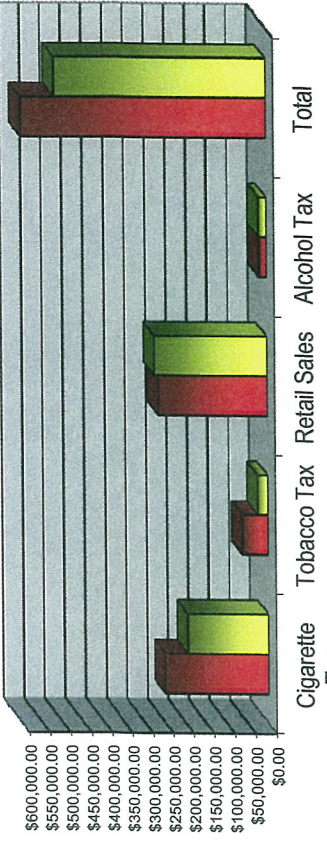
	Motor Vehicles	Boats	Total
FY12	\$886,460.74	\$10,721.56	\$897,182.30
FY13	\$965,695.31	\$21,101.65	\$986,796.96
% of Change	8.94%	96.82%	9.99%

MV Gross Revenue Comparison - Month to Month



	Cigarette Tax	Tobacco Tax	Retail Sales	Alcohol Tax	Total
FY12	\$250,246.81	\$61,449.31	\$263,370.83	\$17,905.01	\$592,971.96
FY13	\$194,415.75	\$24,452.17	\$272,653.44	\$18,728.52	\$510,249.88
% of Change	-22.31%	-60.21%	3.52%	4.60%	-13.95%

R & T Gross Revenue Comparison Month to Month



I. **Budget Highlights – please refer to Monthly Financial Report**

Description of Budget exceptions: No budget exceptions to report.

Two of three Self Governance Analyst positions are vacant. John Brooks left employment with Cherokee Nation on May 30th.

II. **Program Highlights**

1. **NEGOTIATIONS:**

• **IHS Contract Health Services (CHS) or Purchased and Referred Care (PRC):**

On March 24th, Self-Governance, in coordination with health services and the attorney general's office, submitted a proposed "final offer" to the Indian Health Service to include Claremore Contract Health Services (now called Purchased and Referred Care) in the Cherokee Nation's IHS funding agreement. On April 22nd, the Nation received a letter from IHS Director Yvette Roubideaux accepting the Nation's final offer to include Claremore Indian Hospital CHS/PRC in the Nation's funding agreement. The start date for Cherokee Nation to assume control of CHS/PRC at Claremore Indian Hospital is June 1, 2014. Cherokee Nation Health Services is now in the process of transitioning CHS/PRC from IHS to tribal control.

• **Veterans Affairs:**

Health Services, Self-Governance, and the Attorney General's office have successfully negotiated a reimbursement agreement with the U.S. Department of Veterans Affairs. Principal Chief Baker and representatives from the Jack C. Montgomery VA Medical Center in Muskogee held a signing ceremony on May 16th. When the agreement is implemented, in certain situations, Veterans Affairs will reimburse the Nation for care provided to eligible American Indian/Alaska Native veterans that are treated at Cherokee Nation health facilities. This will create a new source of income that will increase the level of funding available for all users of Cherokee health facilities.

• **DOI: Fire Preparedness and Suppression**

OSG and Risk Management met with BIA staff regarding issues pertaining to fire preparedness and suppression activities. A letter was sent to the Regional Office outlining the issues and requests from the Nation.

The Nation, BIA Regional Office and Oklahoma Department of Agriculture, Food and Forestry-Forestry Services, (ODAFF) are working on a MOU between the parties the purpose of which is to coordinate and formalize activities, policies, and procedures to maximize public safety and more efficiently manage wildland fire activities within the Cherokee Nation jurisdictional boundaries.

• **DOI, OST Negotiations:**

Negotiations to update the Office of Special Trustee (OST) Appraisal MOU and the Beneficiary Processes Program are expected to commence in the near term.

2. **BIA/IHS Joint Contract Support Costs (CSC) Consultations:**

In May, the BIA and IHS submitted a work plan to Congress outlining their long term plans to ensure full funding of CSC. The work plan was developed after an initial round of consultation with tribal officials. Cherokee Nation Self Governance staff participated in the consultation process and provided input to both the BIA and IHS. It is important that the

BIA and IHS have strong CSC policies in place in order to ensure each tribe receives its fair share of CSC funding. Moving forward, if Congress continues to appropriate enough money to fully fund CSC and the federal agencies have fair policies in place, Cherokee Nation and other tribes will be able to end decades of litigation.

The BIA and IHS are continuing to consult with tribes as they seek to finalize updates to their CSC policies. On June 8th, the agencies will hold a joint CSC consultation at the NCAI Mid-Year Conference. The BIA will hold its own CSC consultation in Oklahoma City at a date TBD in July.



**IHS
Tribal Self Governance
Advisory Committee**

3. Contract Disputes Act Litigation:

Vickie Hanvey and staff are continuing to assist the Cherokee Nation Office of the Attorney General with litigation against the United States Department of Health and Human Services for underpayment of contract support costs claims.

October 8, 2013: Cherokee Nation filed complaints for underpayment of contract support costs for FY 2011 and FY 2012 in the United States District Court for the District of Columbia. The case, along with several other Tribes' CSC claims, was assigned to District Judge Rudolph Contreras. Judge Contreras then assigned the cases to Magistrate Judge John Facciola for mediation.

November 14, 2013: The Nation and the Government sent discovery request as part of the mediation process per a court order of November 4, 2013. As this mediation will cover all pending claims, the document discovery request seeks documents from FY 2005 through FY 2012. The Nation has 30 days to respond, however CN OSG has already previously provided to the Sonosky firm many, if not all, of the documents that the Government has requested.

February 10, 2014: Received a settlement offer from the government.

February 27, 2014: Received notice from D.C. Circuit Court that initial mediation session between IHS and Cherokee Nation is scheduled for August 4, 2014.

May 5, 2014: Representatives of the Nation and the United States Department of Justice, Department of Health and Human Services, and Indian Health Service met in Alexandria, VA to exchange information regarding the Nation's CSC claims.

May 20-21, 2014: Self Governance, Finance, Health, and the AGs office participated in CSC settlement discussions with IHS and DOJ attorneys in Albuquerque, NM. The meeting was productive and the Nation and federal government exchanged information and answered questions regarding the underpayment of CSC.

June 12-13, 2014: Cherokee Nation and federal representatives are scheduled to meet in Washington, DC for second round of settlement negotiations.

4. 2014 Annual Self-Governance Consultation Conference:

Cherokee Nation Self Governance staff participated in the 2014 Tribal Self-Governance Consultation on May 4-8. Vickie Hanvey served as an expert on several discussion panels, including discussions on BIA and IHS Contract Support Costs. Vickie additionally served as a facilitator for discussion panels on capturing unmet need in the federal budget process and Public Law 102-477.

Vickie also provided an update on the Department of the Interior's Financial and Business Management System with the Deputy Assistant Secretary of Indian Affairs. Several other meetings and federal consultation sessions were held concurrent with the conference in order to reduce travel time and cost.

5. Tribal Interior Budget Council (TIBC):

Self Governance staff participated in the most recent TIBC meetings on May 21-23. The Data Management Subcommittee (DMC) of TIBC reconvened on May 21st to discuss methods for tribes to collect better data to share with the federal government. The DMC's goal is to use tribally driven data collection to demonstrate to federal officials the existing financial unmet need in Indian Country. Other topics discussed at TIBC include CSC, budget inequities within DOI, and a trend within the BIA to direct budget increases to grants as opposed to including it within base budgets.

6. Sequoyah High School/Bureau of Indian Affairs Roads Inventory:

Self-Governance staff and the Cherokee Nation Roads Department have initiated discussions with the Bureau of Indian Affairs regarding five roads/routes on the campus of Sequoyah High School. The five "routes" were part of a package of fourteen routes submitted to the BIA in 2012 to be placed on the Nation's BIA roads inventory. The other nine routes have been added to the Nation's roads inventory and are now eligible for federal funding. The five routes on the SHS campus are not eligible for federal funding until they are added to the Nation's BIA roads inventory. Self-Governance staff has requested additional information from the BIA regarding the lack of actions on the SHS routes.

Other SG Participation:

- TIBC EORO Representative
- National DOI Tribal Data Management pilot project.
- National Title VI workgroup to further SG within HHS.
- National HHS ACF Tribal Advisory Council
- National Title IV workgroup with DOI SGAC.
- National DOI CSC workgroup.
- National DOI Funding Formula Matrix workgroup for SGAC.
- National DOI Self-Governance 2.0 Workgroup
- Oklahoma SG Coalition representation of SG issues specific to Oklahoma.



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Cherokee Nation Gaming Commission

Director's Report

28 MAY 2014

2014 COMPACT FEE PAYMENTS

	State	Fair Meadows	OHRC	Sub-Total	YTD
Jan	\$ 805,377.12	\$ 56,521.19	\$ 184,329.98	\$ 1,046,228.29	\$ 1,046,228.29
Feb	\$ 1,154,881.13	\$ 56,337.84	\$ 196,788.19	\$ 1,408,007.16	\$ 2,454,235.45
Mar	\$ 1,130,932.71	\$ 56,421.18	\$ 224,361.83	\$ 1,411,715.72	\$ 3,865,951.17
Apr	\$ 1,137,427.27	\$ 57,404.59	\$ 199,417.18	\$ 1,394,249.04	\$ 5,260,200.21
May	\$ -	\$ -	\$ -	\$ -	\$ 5,260,200.21
June	\$ -	\$ -	\$ -	\$ -	\$ 5,260,200.21
July	\$ -	\$ -	\$ -	\$ -	\$ 5,260,200.21
Aug	\$ -	\$ -	\$ -	\$ -	\$ 5,260,200.21
Sept	\$ -	\$ -	\$ -	\$ -	\$ 5,260,200.21
Oct	\$ -	\$ -	\$ -	\$ -	\$ 5,260,200.21
Nov	\$ -	\$ -	\$ -	\$ -	\$ 5,260,200.21
Dec	\$ -	\$ -	\$ -	\$ -	\$ 5,260,200.21
YTD Adj.	\$ -	\$ -	\$ -	\$ -	\$ 5,260,200.21
	\$ 4,228,618.23	\$ 226,684.80	\$ 804,897.18	\$ 5,260,200.21	

NIGC Fee Payments	
March	\$ 75,522.12
June	\$ -
September	\$ -
December	\$ -
TOTAL	\$ 75,522.12

Total Compact & NIGC Fee Payments	\$ 5,335,722.33
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COMPACT FEE PAYMENT SUMMARY

	State	Fair Meadows	OHRC	Sub-Total	LTD
2005	\$ 2,948,594.00	\$ 500,040.00	\$ 1,478,858.36	\$ 4,927,492.36	\$ 4,927,492.36
2006	\$ 7,629,889.06	\$ 1,788,222.63	\$ 7,238,117.75	\$ 16,656,229.44	\$ 21,583,721.80
2007	\$ 11,472,065.73	\$ 962,047.93	\$ 4,573,604.66	\$ 17,007,718.32	\$ 38,591,440.12
2008	\$ 11,656,274.15	\$ 765,407.17	\$ 3,457,394.08	\$ 15,879,075.40	\$ 54,470,515.52
2009	\$ 12,258,076.70	\$ 749,466.52	\$ 2,393,709.96	\$ 15,401,253.18	\$ 69,871,768.70
2010	\$ 12,530,548.89	\$ 654,902.38	\$ 2,245,073.51	\$ 15,430,524.78	\$ 85,302,293.48
2011	\$ 12,842,971.99	\$ 624,666.63	\$ 2,263,371.18	\$ 15,731,009.80	\$ 101,033,303.28
2012	\$ 13,191,133.21	\$ 635,500.83	\$ 2,429,283.07	\$ 16,255,917.11	\$ 117,289,220.39
2013	\$ 13,775,089.66	\$ 671,503.73	\$ 2,454,446.83	\$ 16,901,040.22	\$ 134,190,260.61
2014	\$ 4,228,618.23	\$ 226,684.80	\$ 804,897.18	\$ 5,260,200.21	\$ 139,450,460.82
	\$ 98,304,643.39	\$ 7,351,757.82	\$ 28,533,859.40	\$ 134,190,260.61	

LICENSING SUMMARY

Location	Key Employee	PMO	Operational	Total
Roland	152	89	55	296
Ramona	85	40	38	163
Catoosa	1,002	349	574	1,925
Catoosa - SS	6	2	-	8
WSS	394	169	223	786
Tahlequah	140	66	48	254
Sallisaw	69	35	27	131
Ft. Gibson	94	33	33	160
WRD	73	32	31	136
Corporate	102	128	2	232
CNGC	-	51	-	51
Toby Keith	-	-	88	88
CN Day Worker	-	-	54	54
TOTALS	2,117	994	1,173	4,284

VENDOR LICENSES

Entity	Class A	Class B	Class C	Exempt	Total
Companies	92	103	1	39	235
Individuals	729	322	3	-	1,054

GAMING MACHINES

Vendor	Catoosa	Cat SS	Ft. Gibson	Roland	Sallisaw	WSS	Ramona	Tahl.	WRD	Totals
CLASS II										
AGS	-	-	-	-	-	-	-	-	-	-
Eclipse	22	-	-	-	-	-	-	21	-	43
GTAG/WMS	35	-	-	25	-	70	-	20	-	150
VGT	940	52	259	256	104	567	236	156	-	2,570
Sub-Total	997	52	259	281	104	637	236	197	-	2,763
COMPACT										
AGS	16	-	4	-	-	-	6	20	-	46
Ainsworth	8	-	6	6	-	12	8	8	-	48
Aristocrat	80	10	8	11	6	54	12	4	-	185
Aruze	12	-	12	-	-	6	14	-	-	44
Bally	309	6	36	75	27	167	61	17	38	736
IGT	558	5	79	144	84	374	52	117	84	1,497
Konami	75	-	16	22	12	74	32	11	-	242
Multimedia	52	-	18	24	4	57	36	16	-	207
Nova	12	-	-	-	-	6	-	8	-	26
Speilo	15	-	5	-	-	12	8	8	-	48
VGT	-	-	-	-	-	-	-	-	100	100
WMS	219	9	50	40	29	118	26	8	28	527
Sub-Total	1,356	30	234	322	162	880	255	217	250	3,706
Grand Total	2,353	82	493	603	266	1,517	491	414	250	6,469
Class II	997	52	259	281	104	637	236	197	-	2,763
% of floor	42.37%	63.41%	52.54%	46.60%	39.10%	41.99%	48.07%	47.58%	0.00%	42.71%
Compact	1,356	30	234	322	162	880	255	217	250	3,630
% of floor	57.63%	36.59%	47.46%	53.40%	60.90%	58.01%	51.93%	52.42%	100.00%	57.29%
TOTAL	2,353	82	493	603	266	1,517	491	414	250	6,469

CARD / TABLE GAMES

Table Games				
Game	Catoosa	Roland	WSS	Total
Poker	12	7	8	27
3-Card Poker	-	-	-	-
Progressive 3-Card Pok	2	1	1	4
Ult. Texas Hold'em	3	-	-	3
Progressive UTH	2	1	2	5
Blackjack	18	2	10	30
21 +3	3	2	3	8
Roulette	3	-	2	5
House Money	-	-	2	2
Craps	1	-	-	1
Total	44	13	28	85

HUMAN RESOURCES

April 2014

NASON MORTON, INTERIM EXECUTIVE DIRECTOR
Extension 5682

As of May 1, 2014 total numbers of Cherokee Nation Employees is 3367, of those 2,765 are Cherokee Citizens and 258 are members of another federally recognized Indian tribe.

EMPLOYMENT/COMPENSATION

Processed	Monthly	YTD
Number of Employees Hired	45	127
% of Cherokees Hired	82%	83%
% of Indians Hired	9%	9%
# of Applications Received	420	2005
# of Interview Panels Sent	108	398

BENEFITS

Processed	Monthly	YTD
Educational Reimbursement Requests	0	9
401(k) Distributions	52	161
401(k) Loans	24	78
401(k) Hardship	3	13
FMLA	43	161
COBRA	19	64
Short Term Disability	19	55
Workers' Compensation	1	6

EMPLOYEE DEVELOPMENT

Orientations/Trainings Presented	Monthly	YTD
Trainings Presented	35	86