



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*

Thursday, June 27, 2024

3:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Sam called the meeting to order at 3:00 p.m.

INVOCATION

Councilor Shotpouch gave the invocation.

ROLL CALL

Councilor Coates attended remotely.

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

Absent 1 - Daryl Legg

APPROVAL OF MINUTES

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

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Ms. Jarvis announced the breaking news of us acquiring a gaming license from the State of Arkansas. She offered to answer questions from the report provided. Chair Sam inquired what the next steps are in regard to gaming in Arkansas.

Financial Report/Treasurer Report - Janees Taylor

Chair Sam announced the Financial team is conducting trainings. He offered to take questions and relay them back to the Treasurer.

Career Services/Employment - Diane Kelley

Ms. Kelley reported they are busy with the summer activities and programs. She announced it is the anniversary of the call center. She provided updates on several programs then offered to answer any questions.

Commerce - Anna Knight

Ms. Knight reported they have closed on the first car loan through the Bridges program. She offered to answer questions from the report.

CONSENT ITEMS:

No questions, concerns or updates were provided.

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. [24-059](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO OKAY FIRE DEPARTMENT
Councilor Blackfox-Qualls moved to approve. Councilor Deere seconded the motion. The motion carried.
2. [24-060](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO TOWN OF OKAY
Councilor Hall moved to approve. Councilor Blackfox-Qualls seconded the motion. the motion carried.

3. [24-061](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO TAHLEQUAH POLICE DEPARTMENT
Councilor Tehee moved to approve. Councilor Blackfox-Qualls seconded the motion. The motion carried.

4. [24-062](#) AN ACT AMENDING LEGISLATIVE ACT #21-23 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2024 - MOD. 4; AND DECLARING AN EMERGENCY
Councilor Easley moved to approve. Councilor Deere seconded the motion. The motion carried.

5. [24-063](#) AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 - MOD. 9; AND DECLARING AN EMERGENCY
Councilor Poindexter moved to approve. Councilor Deere seconded the motion. The motion carried.

ANNOUNCEMENTS

Councilor Shambaugh gave appreciation to Ms. Jarvis and all of CNE for their due diligence and protecting our assets with the acquiring of our gaming license in Arkansas.

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Easley seconded the motion. The motion carried at 3:15 p.m.

STAFF PRESENT:

*Jody Reece Anna Knight Dianne Kelley
Sheila Bowlin Taralee Montgomery*

VISITORS PRESENT:

Molly Jarvis John Young Teddye Snell