



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Janees Taylor, Chair

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

Monday, April 27, 2020

10:15 AM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 10:20 a.m.

INVOCATION

Chair Taylor gave the invocation.

ROLL CALL

Councilors Coates, Crittenden, Duncan and Vazquez attended remotely.

Present 17 - Janees Taylor; Joe Byrd; Victoria Vazquez; Harley Buzzard; E. O. "JR." Smith; Mary Baker Shaw; Mike Dobbins; Mike Shambaugh; Canaan Duncan; Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere; Keith Austin and Julia Coates

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Jordan moved to approve. Councilor Buzzard seconded the motion. The motion carried.

COMMUNITY ASSISTANCE

A new list was provided. Mr. Reece read the following additions: Councilor Deere \$1,000 to Owasso Emergency Food Distribution, Councilor Austin \$1,500 to the Chelsea Senior Citizens and \$1,500 to the Chelsea Food Pantry, Councilor Legg \$1,000 to the Moffett School, Councilor Nofire \$1,500 to the Tailholt Community and \$1,500 to the Dry Creek Community, Councilor Smith \$750 to the Master Calls Cowboy Church, \$750 to Webber Falls Schools, \$750 to Webber Falls Museum, \$500 to God's Blessing Closet, and \$750 to the Vian Peace Center. Councilor Buzzard requested \$1,000 to the Langley Pubic Library and \$500 to the Crossroads Church. Councilor Shambaugh requested \$600 to the Long Prairie Church. Councilor Austin \$300 to BSA Troop 88. Councilor Dobbins requested \$1,000 to the First Methodist Church of Warner.

Councilor Shambaugh made a motion to approve with the additions. Councilor Jordan seconded the motion. The motion carried.

LAW ENFORCEMENT REQUESTS

Chair Taylor announced a new list has been provided. She requested \$5,000 to Inola Police Department. Councilor Deere moved to approve. Councilor Shaw seconded the motion.

ROADS

Councilor Deere made a motion to approve. Councilor Legg seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

No new sport team requests were submitted.

LIVESTOCK PREMIUM SHOW APPLICATIONS

Councilor Deere moved to approve. Councilor Jordan seconded the motion. The motion carried.

SPECIAL PROJECTS

Councilor Buzzard requested the addition of Stanley Floor for \$1,000 to assist with community food distribution.

NEW BUSINESS

1. [20-022](#) AN ACT AMENDING LEGISLATIVE ACT #15-19 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2020 - MOD. 7; AND DECLARING AN EMERGENCY
Councilor Deere moved to approve. Councilor Legg seconded the motion. Chair Taylor requested clarification on the emergency management funds request. The motion carried.

2. [20-026](#) AN ACT AMENDING LEGISLATIVE ACT #15-19 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2020 - MOD. 8A; AND DECLARING AN EMERGENCY
Councilor Austin moved to approve the revised Mod. 8A provided. Councilor Patzkowski seconded the motion. Councilor Buzzard requested an overview of the changes from 8 to 8A. Councilor Nofire requested clarification on the CARES Act funds. Councilor Byrd requested clarification on the NAHASDA funding. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Shaw seconded the motion. The motion carried at 10:35 a.m.

STAFF PRESENT:

Todd Enlow

Chrissi Nimmo

Jody Reece

Attending Remotely:

Bryan Warner

Chuck Hoskin Jr.

Tralynna Scott

VISITORS PRESENT:

Teddye Snell

Attending Remotely:

Tim Brown