



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
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Thursday, August 31, 2017

3:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 3:47 p.m.

INVOCATION

Councilor Crittenden gave the invocation.

ROLL CALL

Present 15 - Keith Austin; Shawn Crittenden; Wanda Hatfield; Rex Jordan; Dick Lay; David Walkingstick; Bryan Warner ; Janees Taylor; Joe Byrd; Frankie Hargis ; Harley Buzzard; E. O. "JR." Smith; Mary Baker Shaw; Mike Dobbins and Mike Shambaugh

Absent 2 - Buel Anglen and Victoria Vazquez

APPROVAL OF MINUTES

Councilor Hargis moved to approve the July 31st regular session minutes. Councilor Jordan seconded the motion. The motion carried.

REPORTS:

Chair Taylor requested the reports be kept very brief and allow Council to ask questions.

Cherokee Nation Businesses - Shawn Slaton

Mr. Slaton announced we made \$11ml in June. Councilor Walkingstick inquired as to how that compares to last year in June.

Financial Report/Treasurer Report - Lacey Horn

Ms. Horn offered to answer questions.

Career Services/Employment - Diane Kelley

Ms. Kelley announced project jupiter in Tulsa would be hiring sixty people by October 15th. A groundbreaking would be held for project robin hood on September 7th in Tulsa. She said there are over one-hundred entries for the parade Saturday.

Commerce - Anna Knight

Ms. Knight provided the Council with bags of coffee beans from the Kawi Café. She announced they received a \$500,000 USDA grant for their revolving small business loan fund and a \$119,000 grant to do a feasibility study health care innovation center incubator. Councilor Baker Shaw requested clarification on the incubator.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Hargis moved to approve as submitted. Councilor Lay seconded the motion. The motion carried.

COMMUNITY ASSISTANCE

A new list was being printed and a request was made to address later in the agenda.

LAW ENFORCEMENT REQUESTS

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

ROADS

Councilor Hargis moved to approve. Councilor Shambaugh seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

A list was not submitted for approval.

LIVESTOCK PREMIUM SHOW APPLICATIONS

Councilor Hargis moved to approve. Councilor Baker Shaw seconded the motion. The motion carried.

COMMUNITY ASSISTANCE

Chair Taylor inquired about a couple of the requests that state they haven't been paid since submitted in May. Following the handout of an updated community assistance list Chair Taylor requested the addition of \$1,000 to the Post Adjudication Review Board and \$1,000 to the Cedar Grove Church. Councilor Jordan requested the addition of \$250 to Grandview School Football. Councilor Hargis requested the addition of Stilwell Library for \$450, the Westville Library for \$450, and Greasy School for \$342. Councilor Walkingstick requested \$500 to the New Greenleaf Baptist Church and \$250

to the Dry Creek Community Building. Councilor Austin requested \$1,000 to the Rogers County Youth Services, \$500 to the Verdigris JOM, and \$500 for Chelsea Ministries. Councilor Hargis moved to approve as amended. Councilor Jordan seconded the motion. The motion carried.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [17-093](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 11; AND DECLARING AND EMERGENCY
Councilor Austin moved to approve. Councilor Hargis seconded the motion. The motion carried by acclamation.

ANNOUNCEMENTS

Speaker Byrd announced the banquet is tonight for the 65th National Holiday awards.

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 4:01 p.m.

STAFF PRESENT:

*Lacey Horn Diane Kelley Anna Knight
Willard Mounce Canaan Duncan*

VISITORS PRESENT:

Teddy Snell Tahlina Nofire Blakestad Shawn Slaton