



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Keith Austin, Chair

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

Monday, November 14, 2022

5:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Smith gave the invocation.

ROLL CALL

Present 15 - Rex Jordan; Wes Nofire; Daryl Legg; Dora Patzkowski; Joe Deere; Keith Austin; Julia Coates; Johnny Kidwell ; Candessa Tehee; Joshua Sam; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith; Mike Shambaugh and Victoria Vazquez

Late Arrival 2 - Shawn Crittenden and Danny Callison

APPROVAL OF MINUTES

Councilor Patzkowski moved to approve as submitted. Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

Commerce - Anna Knight

Ms. Knight provided the Cherokee National Holiday attendance numbers as requested in a previous meeting. She offered to answer questions from the report provided. Chair Austin inquired about the interest rate on the small business loans.

Cherokee Nation Businesses - Chuck Garrett

Chair Austin announced Mr. Garrett would only be reporting to this committee today, the report for the Council meeting this evening will be waived.

Mr. Garrett provided an update on the businesses and monthly financials. He reported

on the Gold Strike Casino and gave an update on gaming in Arkansas. He announced the recent contract wins for Cherokee Federal. He announced the current Cherokee employment percentages, the 1839 Cherokee Meat Company, the Cherokee Nation National Park, the promotion of Brandon Scott and the employee pay check mishap. He offered to answer questions from the report.

Financial Report/Treasurer Report - Janees Taylor

Ms. Taylor announced the year end numbers are included in the report. She offered to answer questions from the report provided. Councilor Tehee inquired about a change in information provided in the budget modifications.

Career Services/Employment - Diane Kelley

Ms. Debra Lack offered to answer questions from the report provided.

CONSENT ITEMS:

No objections were voiced over the consent items.

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. [22-089](#) AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2023 - MOD 2; AND DECLARING AN EMERGENCY
Councilor Sam made a motion to approve. Councilor Patzkowski seconded the motion. The motion carried.

2. [22-090](#) AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD 2; AND DECLARING AN EMERGENCY

Councilor Patzkowski made a motion to approve. Councilor Vazquez seconded the motion. Councilor Tehee inquired voiced concern for the job titles being omitted from the budget modification backup. Councilor Deere requested clarification on the grants for funding sources. The motion to approve carried with Councilor Tehee abstaining.

ANNOUNCEMENTS

Councilor Deere announced a hog fry this Saturday.

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 5:38 p.m.

STAFF PRESENT:

*Janees Taylor
Debra Lack*

*Taralee Montgomery
Anna Knight*

*Steve Jones
Chuck Hoskin Jr.*

VISITORS PRESENT:

*John Young
Todd Enlow*

*Teddye Snell
Chuck Garrett*

Brent Taylor