



# Council of the Cherokee Nation

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

## Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

*Jodie Fishinghawk, Chair*

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

---

Thursday, August 28, 2014

3:00 PM

Tribal Council Offices

---

### CALL TO ORDER

Co-Chair Taylor called the meeting to order at 3:14 p.m.

### INVOCATION

Councilor Thornton gave the invocation.

### ROLL CALL

**Present** 17 - Cara Cowan Watts; Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Jack D. Baker; Harley Buzzard; Joe Byrd; Don Garvin; Frankie Hargis; Curtis Snell; Janees Taylor; David Thornton, Sr. and Victoria Vazquez

### APPROVAL OF MINUTES

Councilor Baker made a motion to approve the July 31st regular session and the July 31st PAC sub minutes. Councilor Walkingstick seconded the motion. The motion carried.

### REPORTS:

Cherokee Nation Businesses - Shawn Slaton

*Mr. Slaton reported on the June results and stated it was a very good month with the businesses exceeding budget and target from last year. They continue to work hard toward a turnaround for CNI. He gave an update on the current projects at South Coffeyville, the Wilcox property in Tahlequah, Roland and the water tower at West Siloam. He also gave an update on the clinics. Councilor Buzzard inquired about the use for the property at Langley. Councilor Lay voiced concern for the Cherokee employment numbers at Ramona. Councilor Cowan Watts requested clarification on the water issues at West Siloam and Siloam. Councilor Keener inquired about the IGT cost sharing.*

Financial Report/Treasurer Report - Lacey Horn

*Ms. Horn offered to answer questions from the report provided.*

Career Services/Employment - Diane Kelley

*Ms. Kelley gave an update on the offices in Tulsa, Pryor and Sallisaw. She gave an update on the grants in which they had recently submitted an application. The last week of September is National Manufacturing Week and they are working with seven counties in the Northern area to do a joint job fair in the Mid America Industrial Park. She gave an update on the number of people served on the Day Training Program as 3,648 as of June 30th. She offered to answer questions from the report provided.*

Commerce - Anna Knight

*Ms. Knight announced they did receive the \$750,000 CDFI Grant for consumer lending. She reminded everyone the Northeast Oklahoma Regional Summit will be October 7th. They obtained an USDA Value Added Producers Grant to help perform a feasibility study on commercializing the seed bank. She offered to answer questions from the report provided.*

#### CONSENT ITEMS:

##### T.E.R.O. CERTIFICATIONS

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

##### CEMETERY RESTORATION ASSISTANCE APPLICATIONS

*Mr. Reece announced there aren't any applications ready to consider at this time.*

##### COMMUNITY ASSISTANCE

*A new list was provided. Councilor Baker added \$1,100 to the Cherokees At Large Leadership Network. Councilor Lay requested his remaining \$500 be split between Noweta Cherokee and the Washington County Cherokee. Councilor Hargis added \$250 to Peavine School. Councilor Walkingstick requested the two \$500 to SHS previously approved be redirected to the Tahlequah Radio Station for a \$1,000 total. Councilor Thornton added \$500 to the Orange County Cherokee Association in California. Councilor Garvin moved to approve as amended. Councilor Hargis seconded the motion. The motion carried.*

##### LAW ENFORCEMENT REQUESTS

*A new list was provided. Councilor Garvin moved to approve. Councilor Walkingstick seconded the motion. The motion carried.*

##### ROADS

*Councilor Garvin moved to approve. Councilor Keener seconded the motion. The motion carried.*

SPORTS TEAMS APPLICATIONS

*No list was provided for approval.*

LIVESTOCK PREMIUM SHOW APPLICATIONS

*Councilor Walkingstick moved to approve. Councilor Keener seconded the motion. The motion carried.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [14-080](#) A RESOLUTION AUTHORIZING CHEROKEE NATION HOUSING REHAB TO DONATE A SURPLUS TRAVEL TRAILER TO ROBERT TAYLOR IN SEQUOYAH COUNTY  
**Councilor Thornton moved to approve. Councilor Hargis seconded the motion. The motion carried.**
  
2. [14-081](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION MARSHAL SERVICE TO DONATE SURPLUS EXERCISE EQUIPMENT TO THE CLAREMORE HOUSING AUTHORITY OF THE CHEROKEE NATION SENIOR CENTER  
**Councilor Keener moved to approve. Councilor Buzzard seconded the motion. The motion carried.**
  
3. [14-082](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD. 9; AND DECLARING AN EMERGENCY  
**Councilor Glory Jordan moved to approve and requested it be moved to full council this evening. Councilor Hargis seconded the motion. Mr. Reece gave an overview of the modification requested. The motion carried.**
  
4. [14-083](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD. 12; AND DECLARING AN EMERGENCY  
**Councilor Vazquez moved to approve. Councilor Fishinghawk seconded the motion. Mr. Reece gave an overview of the modification requested. The motion carried with a request to be forward to the full council meeting this evening.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Hargis moved to adjourn. Councilor Thornton seconded the motion. The motion carried at 3:57 p.m.**

STAFF PRESENT:

<i>Diane Kelley</i>	<i>Elizabeth Odell</i>	<i>Lacey Horn</i>
<i>Jamie Cole</i>	<i>Connie Chandler</i>	<i>Jody Reece</i>
<i>Jennifer Pigeon</i>	<i>Willard Mounce</i>	<i>Anna Knight</i>
<i>Dr. Neil Morton</i>	<i>Tom Elkins</i>	<i>Bruce Davis</i>
<i>Chuck Hoskin Jr.</i>	<i>Byran Pollard</i>	

VISITORS PRESENT:

<i>Ruth Ann Weaver</i>	<i>Ollie Starr</i>	<i>Larry Horn</i>
<i>Dianne Barker Harrold</i>	<i>Phyllis Lay</i>	