



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

Monday, July 15, 2024

4:30 PM

Tribal Council Offices

CALL TO ORDER

Chair Sam called the meeting to order at 4:30 p.m.

INVOCATION

Councilor Poindexter gave the invocation.

ROLL CALL

Present 17 - 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; Daryl Legg; Codey Poindexter; Dora Patzkowski; Joe Deere; Kevin Easley Jr. and Julia Coates

APPROVAL OF MINUTES

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

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Mr. Garrett stated he didn't have a report since the last one was just a couple of weeks ago. He wanted to take his reporting time to provide information on the Cherokee Federal job contact in Pamona, California where they housed traumatized children trying to cross the border. Mr. Steven Bilby gave a presentation on the Pamona Contract then Tim Roberts elaborated even further on Cherokee Federal's role and responsibility in the contract. Following the lengthy presentation discussion was held.

Chair Sam announced all the remaining reports would be waived, if there were any questions pertaining to the remaining reports to please let him know.

Financial Report/Treasurer Report - Janees Taylor

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

No questions or concerns were voiced.

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. [24-065](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO FOUR MILE BRANCH CHURCH

Councilor Coates made a motion for items 1 through 7 be voted on in Toto. Councilor Kidwell seconded the motion. The motion carried.

Councilor Deere moved to approve items 1 through 7 in Toto. Councilor Legg seconded the motion. The motion carried.
2. [24-066](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO KEYS FIRE DEPARTMENT

Councilor Deere moved to approve items 1 through 7 in Toto. Councilor Legg seconded the motion. The motion carried.

3. [24-067](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO BRIGGS COMMUNITY CHURCH

 Councilor Deere moved to approve items 1 through 7 in Toto. Councilor Legg seconded the motion. The motion carried.

4. [24-068](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO GORE POLICE DEPARTMENT

 Councilor Deere moved to approve items 1 through 7 in Toto. Councilor Legg seconded the motion. The motion carried.

5. [24-069](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO STILWELL PUBLIC SCHOOL - ELEMENTARY

 Councilor Deere moved to approve items 1 through 7 in Toto. Councilor Legg seconded the motion. The motion carried.

6. [24-070](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO THE KIOWA TRIBE

 Councilor Deere moved to approve items 1 through 7 in Toto. Councilor Legg seconded the motion. The motion carried.

7. [24-071](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH

 Councilor Deere moved to approve items 1 through 7 in Toto. Councilor Legg seconded the motion. The motion carried.

8. [24-072](#) AN ACT AMENDING LEGISLATIVE ACT #21-23 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2024 - MOD. 5; AND DECLARING AN EMERGENCY

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

9. [24-073](#) AN ACT AMENDING LEGISLATIVE ACT #22-23 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2024 - MOD. 10; AND DECLARING AN EMERGENCY

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

ANNOUNCEMENTS

Chair Shambaugh gave appreciation for the explanation of Cherokee Federals' humanitarian aide. Mr. Garrett gave appreciation for the opportunity to tell the truth.

ADJOURNMENT

Councilor Poindexter moved adjourn. Councilor Deere seconded the motion. The motion carried at 5:30 p.m.

STAFF PRESENT:

*Kim Teehee
Corey Bunch
Brooke Neff
Bryan Warner*

*Canaan Duncan
Shella Bowlin
Stephen Highers
Diane Kelley*

*Chad Harsha
Taralee Montgomery
Jody Reece
Janees Taylor*

VISITORS PRESENT:

*Steven Bilby
Dena Geib
Teddy Snell*

*Chuck Garrett
Todd Enlow*

*Tim Roberts
John Young*