



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*

Thursday, August 31, 2023

3:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Sam called the meeting to order at 3:04 p.m.

INVOCATION

Councilor Poindexter gave the invocation.

ROLL CALL

Present 19 - Johnny Kidwell ; Candessa Tehee; Danny Callison; Joshua Sam; Joshua Sam; Melvina Shotpouch; E. O. "JR." Smith; Mike Shambaugh; Victoria Vazquez; Joshua Sam; Joshua Sam; Sasha Blackfox-Qualls; Lisa Hall; Daryl Legg; Codey Poindexter; Dora Patzkowski; Joe Deere; Kevin Easley Jr. and Julia Coates

Absent 1 - Mike Dobbins

APPROVAL OF MINUTES

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

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

No one was present to report.

Financial Report/Treasurer Report - Janees Taylor

Ms Taylor reported on some of the new practices they are following. She offered to answer questions from the report.

Career Services/Employment - Diane Kelley

Ms. Kelley provided updates on some of the projects they are working on including Provolos here in Tahlequah. She offered to answer questions from the report provided. Councilor Easley congratulated her on the job well done on the recent Council orientation.

Commerce - Anna Knight

Ms. Knight reported on the Provolus Business Call Center. She offered to answer questions from the report provided. Councilor Vazquez inquired if the Cherokee Art Center would have activities over the Cherokee Holiday weekend.

CONSENT ITEMS:

Mr. Jody Reece reported some road changes for Councilors Deere and Tehee.

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. [23-048](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH
Councilor Kidwell moved to approve. Councilor Legg seconded the motion. The motion carried.
2. [23-049](#) AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2023 - MOD. 9; AND DECLARING AN EMERGENCY

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

3. [23-050](#)

AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD. 11A; AND DECLARING AN EMERGENCY

Co-Chair Easley made a motion to approve the revised version 11A as provided. Councilor Deere seconded the motion. The motion carried

ANNOUNCEMENTS

ADJOURNMENT

Councilor Legg moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 3:18 p.m.

STAFF PRESENT:

*Janees Taylor
Mark Vance
Diane Kelley
Shannon Buhl*

*Taralee Montgomery
Jennifer Pigeon
Anna Knight*

*Jody Reece
Shawn Crittenden
Jennifer Kirby*

VISITORS PRESENT:

Teddye Snell

John Young