



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, June 19, 2023

5:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Crittenden gave the invocation.

ROLL CALL

Present 14 - Rex Jordan; Wes Nofire; Shawn Crittenden; Dora Patzkowski; Keith Austin; Julia Coates; Johnny Kidwell ; Candessa Tehee; Danny Callison; Joshua Sam; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith and Mike Shambaugh

Absent 2 - Daryl Legg and Joe Deere

Late Arrival 1 - Victoria Vazquez

APPROVAL OF MINUTES

Councilor Dobbins moved to approve as submitted. Councilor Smith seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Mr. Garret will provide a report at the Full Council meeting.

Financial Report/Treasurer Report - Janees Taylor

Treasurer Taylor reported they have started training for all department again for the first time since 2019. She offered to answer questions from the report. Chair Austin confirmed the Fiscal Year 2024 budget hearing dates.

Career Services/Employment - Diane Kelley

Ms. Kelley announced they have approved 878 Summer Youth Applications. She offered to answer questions from her report.

Commerce - Anna Knight

Ms. Knight offered to answer questions from the report. Councilor Tehee inquired who to contact for holiday vendor questions.

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. [23-030](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES
Councilor Shambaugh moved to approve. Councilor Vazquez seconded the motion. The motion carried with a request to forward to Council this evening.
2. [23-032](#) AN ACT AMENDING LEGISLATIVE ACT #29-22 AUTHORIZING THE COMPREHENSIVE CAPITOL BUDGET FOR FISCAL YEAR 2023 - MOD. 7; AND DECLARING AN EMERGENCY
Councilor Sam moved to approve and forward to Council this evening. Councilor Vazquez seconded the motion. The motion carried.
3. [23-031](#) AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE

COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - Mod. 9A
AND DECLARING AN EMERGENCY

Councilor Vazquez moved to approve substitute 9A and forward to Council this evening. Councilor Patzkowski seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Patzkowski moved to adjourn. Councilor Dobbins seconded the motion. The motion carried at 5:14 p.m.

STAFF PRESENT:

Taralee Montgomery
Jody Reece
Todd Enlow
Chuck Hoskin Jr.

Janees Taylor
Anna Knight
Jennifer Piegon
Mark Vance

Diane Kelley
Corey Bunch
Debra Lack

VISITORS PRESENT:

Teddy Snell

John Young