



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE SUB COMMITTEE - PAC

Janees Taylor, Chair

Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
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Thursday, September 29, 2016

3:30 PM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 4:12 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 13 - Janees Taylor; Harley Buzzard; David Walkingstick; Joe Byrd; Frankie Hargis ; Curtis Snell; Dick Lay; Jack D. Baker; Victoria Vazquez; Keith Austin; Buel Anglen; Shawn Crittenden and Rex Jordan

Absent 4 - David Thornton, Sr. ; Don Garvin; Wanda Hatfield and Bryan Warner

NEW BUSINESS

TMP-039

RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Councilor Hargis made a motion to approve the new amended list provided which includes a contribution to Will Fourkiller. Councilor Walkingstick seconded the motion. Chair Taylor gave appreciation to both Ms. Tehee and Secretary of State Hoskin for making themselves available for questions this week. She gave clarification for the purposes of these donations. Councilor Lay requested bios for those on the list in the future. He requested any extra funding be used for health needs. Councilor Baker requested clarification on the motion. Councilor Lay requested division on the motion to vote for the Cherokee citizens first. The friendly was accepted.

The motion to approve the recommended contributions to the Cherokee citizens listed on the amended list passed with no opposition. The motion to approve all other contributions listed on the amended list carried with Councilor Lay opposed.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 4:21 p.m.

STAFF PRESENT:

Kim Tehee

Chuck Hoskin Jr.

Canaan Duncan

VISITORS PRESENT:

Adam McCreary