



Council of the Cherokee Nation

Meeting Minutes Executive and Finance Committee

Thursday, October 29, 2009

3:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Jack D. Baker called the meeting to order at 3:15 p.m.

INVOCATION

Councilor Soap gave the invocation.

ROLL CALL

Present 12 - Bill John Baker; S. Joe Crittenden; David Thornton Sr. ; Don Garvin; Meredith Frailey; Cara Cowan Watts; Jack D. Baker; Tina Glory Jordan; Jodie Fishinghawk; Janelle Fullbright; Chris Soap and Julia Coates

Late Arrival 5 - Buel Anglen; Harley Buzzard; Curtis Snell; Bradley Cobb and Chuck Hoskin, Jr.

APPROVAL OF MINUTES

Councilor Bill John Baker made a motion to approve the September budget hearings and the September 24th regular session minutes. Councilor Thornton seconded the motion. Motion carried.

Councilor Bill John Baker made a motion to amend the agenda to move old business items #1 and #2 to immediately follow the approval of this motion and to also add a resolution calling upon Cherokee Nation Businesses Incorporated/Cherokee Nation Entertainment to construct the new casino located in Ramona, Oklahoma using entirely TERO certified vendors as new business #5. Councilor Fishinghawk seconded the motion. Councilor Cowan Watts requested division.

The motion to amend the agenda to move old business items #1 and #2 to immediately follow this motion carried.

Councilor Bill John Baker announced this resolution requires the concrete work, landscape, curb and gutter and any other work at the Ramona casino site be done

entirely by TERO vendors. He stated TERO vendors could easily achieve these tasks in a timely and cost efficient manner. This is a resolution showing it is the will of the Council for this casino be constructed in this manner. Chair Jack D. Baker provided clarification that this project is not yet approved by the Board of CNE or CNB.

Needing 2/3rd's the motion to amend the agenda to include a resolution calling upon CNB/CNE to construct the new casino located at Ramona, Oklahoma using entirely TERO certified vendors failed with the following roll call vote:

Yea: 8 - Bill John Baker; S. Joe Crittenden; David Thornton Sr. ; Meredith Frailey; Tina Glory Jordan; Jodie Fishinghawk; Curtis Snell and Chuck Hoskin, Jr.

Nay: 9 - Don Garvin; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Janelle Fullbright; Harley Buzzard; Chris Soap; Bradley Cobb and Julia Coates

OLD BUSINESS

1.

AN ACT REPEALING AND SUPERSEDING CHEROKEE NATION LAW REGARDING LABOR AND THE EMPLOYMENT RIGHTS ORDINANCE SETTING FORTH REQUIREMENTS FOR THE CONTRACTING PROCESS FOR TERO EMPLOYEES

Councilor Fishinghawk moved to approve item #1 and #2 in Toto. Councilor Glory-Jordan seconded the motion with a friendly amendment on item #1 in Section 9 b to add a line at the end of the first sentence which is the same line at the end of Section 10 b. Councilor Fishinghawk accepted.

Councilor Cowan Watts moved to table old business items 1 and 2 as old business item 3 would make both of these moot and substitute this as an alternate. Councilor Cobb seconded the motion.

Councilor Fishinghawk requested clarification that the motion is to substitute the Administration's Act which is the one Councilor Cowan Watts submitted with the one the Council has been working on. Chair Jack D. Baker stated this is a motion to table old business items #1 and #2 and discussion isn't allowed on a motion to table.

The motion carried with the following roll call vote:

Yea: 10 - Don Garvin; Meredith Frailey; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Janelle Fullbright; Harley Buzzard; Chris Soap; Bradley Cobb and Julia Coates

Nay: 7 - Bill John Baker; S. Joe Crittenden; David Thornton Sr. ; Tina Glory Jordan; Jodie Fishinghawk; Curtis Snell and Chuck Hoskin, Jr.

2.

AN ACT REPEALING AND SUPERSEDING CHEROKEE NATION LAW REGARDING LABOR AND EMPLOYMENT RIGHTS ORDINANCE SETTING FORTH REQUIREMENTS FOR EMPLOYMENT AND EMPLOYEE PREFERENCE OF NATIVE AMERICANS WITH TERO EMPLOYERS

Tabled in Toto.

Councilor Cowan Watts expressed excitement to see all of the TERO vendors present. She stated she has worked on TERO for the last six years and this is the largest TERO present even when a public hearing was held. Councilor Cowan Watts

moved to amend the agenda to consider old business item #3 which is the TERO language which she has worked with a lot of people on this Council and the Administration on. She stated this is not the Administration's Act it is hers, Councilor Anglen, Chair Jack D. Baker's Act and anyone else who would like to co-sponsor. She stated this Act would strengthen our TERO laws and make it applicable to the Cherokee Nation and its entities. She made a motion to immediately consider this item. Councilor Anglen seconded the motion. Councilor Fishinghawk offered a friendly amendment. She referred to the letter sent out by Councilor Cowan Watts where it states the entities are not included in the definition by employer. The TERO Act applies to the Cherokee Nation and the entities as stated in Section 8 on page 7. Chair Jack D. Baker stated this is just amending the agenda.

Motion to amend the agenda to move old business item 3 to immediately follow this motion failed by not reaching the 2/3rds required with the following roll call vote:

Yea: 10 - Don Garvin; Meredith Frailey; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Janelle Fullbright; Harley Buzzard; Chris Soap; Bradley Cobb and Julia Coates

Nay: 7 - Bill John Baker; S. Joe Crittenden; David Thornton Sr. ; Tina Glory Jordan; Jodie Fishinghawk; Curtis Snell and Chuck Hoskin, Jr.

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Ms. Callie Catcher offered to answer questions from her written report. Councilor Fishinghawk inquired about the request for winning bids being placed on the web site. Ms. Catcher stated they had trouble with the web site but it is policy for the bids to be posted. Secretary of State Melanie Knight commented the Nation has been posting bid awards on the web site however CNE didn't start posting until last week. Councilor Fishinghawk requested it be placed on the record that this was discussed in May and voiced disappointment that it has taken this long.

Cherokee Nation Entertainment - David Stewart

Mr. Stewart requested his written reports for CNE and CNB stand for themselves and offered to answer specific questions from either report.

Cherokee Nation Businesses - David Stewart

See the above CNE report.

Cherokee Nation Industries - Robert Drvostep

Mr. Bryan Collins announced the financials are being closed for the month of September and years end. He stated once the year end financials are complete they will be ready for the year end audit. He provided a printout of Cherokee percentages as requested during the last committee meeting. Councilor Fishinghawk inquired about the concessions at Bixby being built in the wrong place. Mr. Collins stated this is news to him that they are complete, signed off on and accepted.

Career Services/Employment - Diane Kelley

Ms. Diane Kelley provided a packet of information as had been previously requested. The packet included information regarding statistical information backing up some of the amendments moving forward. She gave an overview of the graphs included in the packet. She extended an invitation to everyone to the TERO Awards Banquet on November 19th in Catoosa. Ms. Kelley also provided a handout of information regarding the Day Work Program. Councilor Glory-Jordan stated this is a very important and gratifying program and inquired if it would be possible to get these participants employed full time. Ms. Kelley announced a meeting was held this morning in this regard. They will be working with Mr. Botello in Human Resources to help in finding full time employment for these program participants. Ms. Kelley announced the checks will be given to the Boys and Girls Clubs around the first of November. Councilor Hoskin Jr. inquired if the Day Work Participants are now eligible to work in the clinics. Ms. Kelley stated they are currently able to work in the hospital. During the meeting held this morning they discussed the issue at the clinics. Councilor Hoskin Jr. inquired who is investigating Green Country Interiors. Ms. Kelley stated TERO visited with the company and the information has been provided to the Attorney General's office. Councilor Glory-Jordan voiced concern for a company receiving approximately \$17.5ml in contracts over the years wouldn't allow an audit as provided through the TERO Act. Ms. Kelley commented they had received a letter through the company's attorney. She stated more information will be provided as it becomes available. Councilor Fishinghawk inquired about TERO not being present at a bid meeting for the Ramona property. Ms. Kelley stated Mr. Overacker's office was short staffed and was to part of the meeting by telephone conference. Mr. Overacker was unable to get through to the meeting via conference call. Flintco has now agreed to not begin a bid meeting without the presence of someone from the TERO office. She commented the TERO office will be fully staffed as of Monday and would have no excuse to not attend a bid meeting.

Commerce - Anna Knight

Ms. Shay Smith offered to answer questions from the Commerce report. Councilor Fishinghawk inquired why the One Stop Shop continues to place large bids when the purpose of the shop was to be able to break down the bids to allow the TERO vendors the opportunity to bid. Ms. Smith stated she would submit the question and provide a written response.

Historical Society - Carey Tilley

Mr. Tilley announced they are up 2% in attendance over last year. Their numbers are good and their debts are paid. He provided a copy of the board approved of the master site plan. The ancient village project phase I is close to being ready to begin.

CONSENT ITEMS:

Councilor Snell inquired where to send applications for community assistance. Ms. Knight stated they can be submitted to Ginger Brown in the GL Pod or they can be submitted to Gayle here at the Council House and forwarded over to Ms. Brown.

T.E.R.O. CERTIFICATIONS

Councilor Cowan Watts moved to approve the TERO certification as presented. Councilor Thornton seconded the motion. Motion carried.

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

Councilor Anglen made a motion to approve. Councilor Thornton seconded the motion. Motion carried.

LAW ENFORCEMENT REQUESTS

No new law enforcement requests.

ROADS

Mr. Evans announced the motor vehicle tax revenue apportionment will take place in late December or the first of January. He stated there has been an amendment to the roads list in the packet which has been handed out. Councilor Thornton moved to approve. Councilor Cowan Watts seconded the motion. Motion carried.

OLD BUSINESS

3. AN ACT SUPERSEDING CHEROKEE NATION LAW REGARDING LABOR AND THE EMPLOYMENT RIGHTS ORDINANCE AND DECLARING AN EMERGENCY

Councilor Cowan Watts commented TERO isn't just about Indian preference any longer it has now become about helping people develop small business plans, get loans, create the One Stop Shop, and get free access to bidding materials. She welcomed all of the TERO vendors present. She stated the TERO legislation being presented today is alternative language that goes beyond the current TERO legislation. Under the current TERO legislation there is no applicable law on behalf of the Cherokee Nation or its entities. She stated in this legislation under section 8 Indian preferences in contracting and vending selection as well as employment would now apply to the Cherokee Nation and its entities. She gave a brief overview of the proposed legislation. She stated the law if adopted 1) would apply to the Nation and its entities, 2) local Indian owned preference, 3) three tiers of Cherokee, other Indians and major Cherokee employers, 4) mandate reporting requirements, 5) disclose proof of poor performance issues, 6) \$50 per person per contract for core employees if non Indian 7) EEOC oversight in the Administrative Appeals Board and 8) it does not create an independent commission. Councilor Cowan Watts moved to approve. Councilor Anglen seconded the motion. Councilor Hoskin Jr. stated the idea that this legislation applies in a meaningful way to the Cherokee Nation and its entities really isn't worth the paper it is written on. The most that the Administrative Appeals Board can do is issue a notice of non compliance. As a TERO vendor there are specified penalties which will be suffered but the Cherokee Nation or its entities would only receive a notice of non compliance. He stated if the playing field was level he could come closer in support. Councilor member Cowan Watts inquired if it would be acceptable for a limited cause of action for injunctive relief related to just the contract in question. Councilor Hoskin Jr. stated possibly but would rather all penalties that apply to vendors to apply to the Nation and its entities. It would send a message of a level playing field. Councilor Glory-Jordan offered a friendly amendment to the sponsors on page 2 section 4F to remove "excludes the Nation and its entities" and instead of \$50 per person per contract to \$50 per day. She stated she could not support this legislation without the friendly amendment offered. Councilor Cowan Watts stated she would accept the \$50 per day but would not accept the language removal. Councilor Glory- Jordan withdrew her friendly amendment in total. Councilor Bill John Baker read a portion of the proposed legislation and commented

what we currently have as law is better than this proposed legislation. He stated he would not be in support. Councilor Anglen requested to yield time to Secretary of State Knight. Ms. Knight addressed some of the questions regarding accountability of the Nation. She stated the Act clearly applies Indian preference to the Nation and its entities. She stated she would not recommend adding the Nation in the definition of employer/contractor because an employer/contractor is treated as a third party within the Act. This would allow us to sue ourselves and so forth. She recommended a limited cause of action which is essentially a waiver of sovereign immunity be considered as long as it is limited and specific. She recommended passing this Act then the Council, Chief and the Attorney General discuss and outline some possible limitations on a sovereign immunity waiver that could then be brought forward. Mr. Steven Springwater requested to be able to address the chair as a Cherokee Indian. Chair Jack D. Baker stated no, only if one of the Council members wants to yield time to members of the audience to speak. Councilor Hoskin Jr. inquired if there is an enforcement mechanism in this legislation if the Nation and its entities violate. Ms. Knight stated there isn't a specific waiver however there is debate as to if there is enforcement.

Councilor Hoskin Jr. moved to table to allow time to work out this very crucial part of the legislation. Councilor Thornton seconded the motion. Motion carried with the following roll call vote:

Yea: 9 - Bill John Baker; S. Joe Crittenden; David Thornton Sr. ; Meredith Frailey; Tina Glory Jordan; Jodie Fishinghawk; Harley Buzzard; Curtis Snell and Chuck Hoskin, Jr.

Nay: 8 - Don Garvin; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Janelle Fullbright; Chris Soap; Bradley Cobb and Julia Coates

Councilor Glory-Jordan moved to form a TERO Ad Hoc Committee. Councilor Fishinghawk seconded the motion and suggested someone from the Attorney General's office, Administration, TERO and a couple of TERO vendors to sit on the committee as well. Motion carried.

Councilor Fishinghawk requested time to allow the people to speak as a courtesy. Councilor Hoskin Jr. moved to amend the agenda to allow a reasonable amount of time for some discussion from the public on the TERO issue. Councilor Fishinghawk seconded the motion. Councilor Frailey offered a friendly amendment to appoint a spokes person. Councilor Hoskin accepted but suggested three people to speak for a limited amount of time. Chair Jack D. Baker restated the motion as allowing three people to speak for three minutes each. Motion carried.

RECESS

Councilor Glory-Jordan made a motion to recess to allow the vendors' time to select their three people to speak. Councilor Bill John Baker seconded the motion. Motion carried to recess for five minutes.

RECONVENE

Chair Jack D. Baker called the meeting back to order at 4:48 p.m.

TERO Vendor, Steven Springwater, owner of Springwater Fence announced this is his first Council meeting to attend and see how the Cherokee government works. He expressed apologies to the Chair for speaking out. He stated he is a Cherokee county resident and has eight Cherokee's currently working for him. He stated to him it seems to be a step backwards. He commented about receiving attitude from another Cherokee in regard to receiving guidance. He gave appreciation to the One Stop Shop and commented on the success of the process. He questioned if there is a good reason for taking a step backward. He wondered if maybe there wasn't any confidence in them to be able to do the work.

TERO Vendor, Mr. Rick Bassium of Arkamo, commented this reminds of him of watching Congress in session. He stated for several years it seems as though there were several avenues as TERO vendors but you always hit a block wall. They finally received a few contracts this year. Some of their bids were way under the competition but were told they could do whatever they want to and it didn't seem to matter that they were TERO certified.

NEW BUSINESS

1. CHEROKEE NATION ELECTION COMMISSION COMPENSATION (Discussion and Possible Action)

Councilor Frailey announced a letter had been received and is included in the packet from the Election Commission requesting a review of their current compensation. A handout of a chart pertaining to boards and commissions compensation has been provided today. She stated she has spoke to Secretary of State Knight in regard to principles governing all commissions to level the playing field. She yielded to Ms. Knight to provide some explanation. Ms. Knight stated there has been discussion in regard to developing consistent principles that would be applied across the board. She stated it seems compensation has been determined Ad Hoc with some being in legislation and some not. A level of variance of compensation should exist based on the level of work, type of work, level of risk involved and time commitment. She requested the opportunity to draft a set of principles to apply to all boards and commissions for the Council's consideration. Councilor Frailey inquired if the Administration would object to a couple of Council members assisting in the drafting of the principles. Ms. Knight commented it would be great to have the assistance.

Councilor Frailey made a motion to table for one month to allow time for the pinciples to be drafted and for two Council members to assist in the drafting. Councilor Cobb seconded the motion. Motion to table carried with Councilor Soap opposed.

2. ACT RELATING TO DONATIONS AND CONTRIBUTIONS FROM THE CHEROKEE NATION; REPEALING PORTIONS OF LA 43-03, "THE EMERGENCY ASSISTANCE AND COMMUNITY SUPPORT PROJECTS AUTHORIZATION ACT OF 2003" AS AMENDED; DECLARING AN EMERGENCY

Councilor Cowan Watts commented she worked with Secretary of State Knight in drafting this legislation and requested to yield time to her. Councilor Cowan Watts moved to approve. Councilor Anglen seconded the motion. Ms. Knight commented this Act arose from the budget hearings. She stated in order to transition out of the community assistance fund there were several different programs that they

recommended which the Council increased the funding amounts. These included the Community Youth fund, an adult fund that paralleled the youth fund, included some policy changes in the directed studies program to not be just within the fourteen counties and among this list was a pool of funds that would be added to the donations and contributions budget. This line item budget currently has over \$400,000 itemized to go to various organizations. There is a pool of \$200,000 that is undesignated but has been reserved by appropriation by this Council in favor of passing some authorized legislation to govern how those allocations would be made. Chair Jack D. Baker inquired if Mr. Hembree the Council attorney assisted. Ms. Knight stated she drafted the legislation at the Councilor's request and she and Mr. Hembree have had subsequent conversations. She commented Mr. Hembree voiced concern of a possible unilateral rejection of a request. She commented she has an alternative to offer if needed. Councilor Cowan Watts stated this completes what was discussed in the budget hearings by giving authorization for the monies set aside. Chair Jack D. Baker inquired if a sub committee would be set up of Council members to approve the requests. Councilor Cowan Watts agreed. Ms. Knight stated a sub committee of this Executive & Finance committee would be designated very much like the PAC sub committee currently is set up. The requests would be paid as long as the Chief and the sub committee concurred on the requests. Donations would not be made if either the Chief or the sub committee didn't concur. Councilor Hoskin Jr. made a motion to table. Councilor Glory-Jordan seconded the motion.

Motion to table failed with the following roll call vote:

Yea: 7 - Bill John Baker; S. Joe Crittenden; Meredith Frailey; Tina Glory Jordan; Jodie Fishinghawk; Curtis Snell and Chuck Hoskin, Jr.

Nay: 9 - Don Garvin; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Janelle Fullbright; Harley Buzzard; Chris Soap; Bradley Cobb and Julia Coates

Not In Room: 1 - David Thornton Sr.

Councilor Hoskin Jr. voiced concern for this item being unconstitutional by allowing the Chief an affective vote that overrides everything at the committee level. Councilor Fishinghawk questioned if in the sub committee if the Council sitting on the committee would have one vote as a whole and the Chief has one vote. Ms. Knight agreed. She stated the Chief is not a part of the sub committee or be a voting member of the sub committee, it is that the sub committee and the Chief must concur. Councilor Frailey stated in her opinion he would indirectly have the ability to line item veto. She stated she concurred with Councilor Hoskin Jr. Councilor Glory-Jordan voiced concern that this Council keeps giving up power to the Executive branch. She further voiced concern for the Administration drafting legislation for the Legislative branch. She questioned what this legislation would apply too. Ms. Knight stated there is one accounting unit called Donations and Contributions with the \$200,000 of unallocated funds. Councilor Glory-Jordan offered a friendly amendment that if twelve or more Council members agree to give a donation that the Chief not be allowed to override. Councilor Cowan Watts didn't accept. Councilor Glory-Jordan made a motion that if twelve Council members agree to a donation that it can not be overridden by the Chief. Councilor Fishinghawk seconded the motion. Councilor Coates requested clarification that this assumes the entire Council will sit on this sub committee. She questioned placing a specific number. Councilor Glory-Jordan amended her motion to 2/3rd of the sub committee instead of twelve members. Councilor Fishinghawk seconded the motion. Councilor Hoskin Jr. gave appreciation to Councilor Glory-Jordan intentions but still voiced concern that it wouldn't pass constitutional muster. Councilor Cowan Watts stated this is modeled the same as the

PAC sub committee. Ms. Knight suggested if a donation is not agreeable then it is to be taken up at the Executive & Finance committee through the budget modification process. Councilor Bill John Baker inquired as to what is to be said to the people coming in requesting assistance. Ms. Knight stated it would be handled like PAC. When a meeting is set it would be known at that time if the Chief concurred or not, a check would be cut within a day or so. Councilor Bill John Baker inquired as to how often the meetings would be held. Chair Jack D. Baker commented monthly. Councilor Frailey inquired if the funds would be first come first serve. Chair Jack D. Baker agreed and stated if additional funds are needed then they could be appropriated. Councilor Frailey voiced concern for the power given to the sub committee. She stated she didn't want to set precedent for future Council's or Administrations. She agreed it wouldn't pass constitutional muster. She stated with all of these concerns she would be unable to support. Councilor Glory-Jordan withdrew her motion. Councilor Cowan Watts stated it doesn't have to be a sub committee that is what was suggested in the budget hearings. She suggested it going through the Executive & Finance committee as before. She stated due to timeliness and the PAC process working a sub committee was suggested. Councilor Cowan Watts amended her main motion to have the request go through the Executive & Finance committee not a sub committee. Councilor Anglen accepted. Ms. Knight commented there wouldn't be an issue with the Administration.

ADJOURNMENT

Councilor Glory-Jordan made a motion to adjourn. Councilor Fishinghawk seconded the motion. The motion to adjourn failed with the following roll call vote:

Yea: 7 - Bill John Baker; S. Joe Crittenden; Meredith Frailey; Tina Glory Jordan; Jodie Fishinghawk; Curtis Snell and Chuck Hoskin, Jr.

Nay: 8 - Don Garvin; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Janelle Fullbright; Chris Soap; Bradley Cobb and Julia Coates

Not In Room: 2 - David Thornton Sr. and Harley Buzzard

ACT RELATING TO DONATIONS AND CONTRIBUTIONS FROM THE CHEROKEE NATION; REPEALING PORTIONS OF LA 43-03, "THE EMERGENCY ASSISTANCE AND COMMUNITY SUPPORT PROJECTS AUTHORIZATION ACT OF 2003" AS AMENDED; DECLARING AN EMERGENCY

Councilor Cobb stated he doesn't understand. Ms. Knight stated what is trying to be accomplished is to have a speedy way to address donations and contributions. Councilor Hoskin Jr. stated the process of community assistance was speedy and didn't have any issues. The issue here is if the Chief should have a seat at the table. Even with the alternative language it still doesn't go far enough. He stated he still hasn't heard reason as to why the community assistance program didn't work. Ms. Knight responded the current payment process is 45 to 60 days. She commented speed of process was a very important issue when discussion was held in transitioning away from the community assistance fund. Councilor Hoskin Jr. offered a friendly amendment to strike in Section 5E the second sentence that an organization may only receive funds once per fiscal year. Councilor Cowan Watts stated she would accept compromised language that they would need to supply a burden of proof as to why they would need funding for the second time. Councilor Hoskin Jr. agreed and gave optional language. Councilor Cowan Watts accepted. Councilor Anglen accepted as well. Councilor Hoskin Jr. offered a friendly amendment that funding for community assistance should be done on an equal basis across all Cherokee districts with the exception of sports teams. Councilor Cowan Watts didn't accept without specific language.

Councilor Cowan Watts moved to table new business item 2 and 3 to allow time to determine compromised language and move forward with 4. Councilor Cobb seconded the motion. Councilor Glory-Jordan called for division. The motion to table this item carried with Councilor Soap opposed.

3. AN ACT ENABLING COMMUNITY ASSISTANCE DISTRIBUTION TO CHEROKEE NATION COMMUNITY ORGANIZATIONS

The motion to table carried with the following roll call vote:

Yea: 10 - Don Garvin; Meredith Frailey; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Janelle Fullbright; Curtis Snell; Bradley Cobb; Chuck Hoskin, Jr. and Julia Coates

Nay: 5 - Bill John Baker; S. Joe Crittenden; Tina Glory Jordan; Jodie Fishinghawk and Chris Soap

Not In Room: 2 - David Thornton Sr. and Harley Buzzard

4. AN ACT AMENDING LEGISLATIVE ACT #21-09 AUTHORIZING THE COMPREHENSIVE BUDGET FOR FISCAL YEAR 2010 - MOD 1; AND DECLARING AN EMERGENCY

Councilor Cowan Watts moved to approve. Councilor Cobb seconded the motion. Motion carried with Councilor Bill John Baker opposed.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Cowan Watts moved to adjourn. Councilor Crittenden seconded the motion. Motion carried at 5:55 p.m.

STAFF PRESENT:

<i>Doug Evans</i>	<i>Callie Catcher</i>	<i>Melanie Knight</i>
<i>Kim Carroll</i>	<i>Don Greenfeather</i>	<i>Diane Kelley</i>
<i>Jon Overacker</i>	<i>Nason Morton</i>	<i>Brenda Fitzgerald</i>
<i>Mackie Moore</i>	<i>Shay Smith</i>	<i>Jeff Vance</i>
<i>Melanie Dodge</i>	<i>Nettie Dethridge</i>	<i>Tammy Beaver</i>

VISITORS PRESENT:

<i>Carey Tiller</i>	<i>David Stewart</i>	<i>Bryan Collins</i>
<i>Bob Huffman</i>	<i>Jerry Crew</i>	<i>Steven Springwater</i>
<i>Rick Bossium</i>	<i>Shawn Slaton</i>	

APPROVAL / DISTRIBUTION

Minutes submitted by: Shelli Brittain, Legal & Legislative Coordinator

Motion to approve minutes made by: _____

Minutes attested and concurred by: _____

Date: _____