



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,
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Monday, July 11, 2022

11:00 AM

Tribal Council Offices

CALL TO ORDER

Chair Austin called the meeting to order at 11:03 a.m.

INVOCATION

Co Chair Sam gave the invocation.

ROLL CALL

Present 17 - Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere; Keith Austin; Julia Coates; Johnny Kidwell ; Candessa Tehee; Danny Callison; Joshua Sam; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith; Mike Shambaugh and Victoria Vazquez

APPROVAL OF MINUTES

Councilor Dobbins made motion to approve the June regular session minutes. Councilor Patzkowski seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Chair Austin announced CNB would provide a report this evening at the Full Council meeting.

Financial Report/Treasurer Report - Janees Taylor

Treasurer Taylor offered to answer questions from the report provided. Chair Austin inquired how the fiscal year 2023 budget is coming along.

Career Services/Employment - Diane Kelley

Mr. Hunter Palmer reported in the absence of Ms. Kelley. He offered to answer or take questions from the report.

Commerce - Anna Knight

Ms. Knight offered to answer questions from the report provided.

CONSENT ITEMS:

Mr. Reece reported the addition to the Roads report from Chairman Austin. Councilor Smith requested \$500 to Braggs Public School from his community assistance funds.

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. [22-061](#) AN ACT AMENDING LEGISLATIVE ACT #43-21 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2022 - MOD. 5; AND DECLARING AN EMERGENCY
Co-Chair Sam made a motion to approve. Councilor Legg seconded the motion. The motion carried with a request to move forward to Council this evening.

2. [22-062](#) AN ACT AMENDING LEGISLATIVE ACT #44-21 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2022 - MOD. 10; AND DECLARING AN EMERGENCY
Councilor Patzkowski moved to approve substitute Mod. 10A as presented. Councilor Shambaugh seconded the motion. The motion carried with a request to move forward to Council this evening.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Dobbins moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 11:11 a.m.

STAFF PRESENT:

*Jody Reece
Hunter Palmer
Camerin Fite James*

*Janees Taylor
Shannon Buhl*

*Anna Knight
Taralee Montgomery*

VISITORS PRESENT:

John Young