



# Council of the Cherokee Nation

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

## Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

*Janees Taylor, Chair*

*Recording Secretary, Shelli Brittain Coke*  
*Phone: 1-800-995-9465,*  
*E-mail: council-public@cherokee.org*

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Thursday, February 27, 2020

3:00 PM

Tribal Council Offices

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CALL TO ORDER

INVOCATION

ROLL CALL

**Present** 15 - Janees Taylor; Joe Byrd; Victoria Vazquez; Harley Buzzard; E. O. "JR." Smith; Mary Baker Shaw; Mike Dobbins; Mike Shambaugh; Rex Jordan; Wes Nofire; Daryl Legg; Dora Patzkowski; Joe Deere; Keith Austin and Julia Coates

**Late Arrival** 2 - Canaan Duncan and Shawn Crittenden

APPROVAL OF MINUTES

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Financial Report/Treasurer Report - Tralynna Scott

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

SPECIAL PROJECTS

OLD BUSINESS

NEW BUSINESS

1. [20-019](#) AN ACT AMENDING LEGISLATIVE ACT #15-19 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2020 - MOD. 6; AND DECLARING AN EMERGENCY  
**A motion was made by Councilor Dora Patzkowski, seconded by Councilor Rex Jordan, that this matter be Approved and Forwarded to Council to the TRIBAL COUNCIL due back on 3/16/2020. The motion carried unanimously by Voice Vote**

ANNOUNCEMENTS

ADJOURNMENT

STAFF PRESENT:

VISITORS PRESENT: