



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

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

Wednesday, May 28, 2014

3:00 PM

Tribal Council Offices

CALL TO ORDER

Co Chair Taylor called the meeting to order at 6:22 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 15 - Cara Cowan Watts; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Jack D. Baker; Harley Buzzard; Joe Byrd; Don Garvin; Frankie Hargis ; Curtis Snell; Janees Taylor; David Thornton, Sr. and Victoria Vazquez

Absent 2 - Julia Coates and Jodie Fishinghawk

APPROVAL OF MINUTES

Councilor Hargis moved to approve the April 24th regular session minutes.
Councilor Snell seconded the motion. The motion carried.

AMEND THE AGENDA

Councilor Thornton moved to amend the agenda to move new business #5 prior to the reports. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

Chair Taylor requested to let the reports stand.

NEW BUSINESS

5. [TMP-314](#) DISCUSSION AND POSSIBLE ACTION: W.D. MAYO HYDRO ELECTRIC PLANT GRANT
- Councilor Thornton introduced Mr. Roger Knight of the U.S. Department of Labor Division of Energy and Mineral. Mr. Knight gave a brief overview of his background and the W. D. Mayo Hydroelectric plant. He commented there are some upcoming funds available and a resolution would be needed at that point. Councilor Cowan Watts requested a copy of the environmental impact statements along with the minimum flow requirements. Councilor Thornton commented CNB would be coming forward with the resolution in the near future and today just need to know it will have the support of the Council. Councilor Walkingstick recommended they meet with CNB and then have CNB report back to this body. Councilor Buzzard inquired as to what has been done to date with the other funding. Councilor Snell inquired about the cost of the project and financing.*
- Councilor Thornton gave appreciation to Mr. Knight for attending today and meeting with CNB. He commented a resolution would be submitted in the near future by CNB.**

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Cowan Watts moved to approve. Councilor Snell seconded the motion. The motion carried.

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

Mr. Reece commented a new list has been provided. Councilor Hargis added the San Cemetery in Chewey. Councilor Garvin moved to approve as amended. Councilor Cowan Watts seconded the motion. The motion carried.

COMMUNITY ASSISTANCE

Mr. Reece commented a revised list has been provided. Councilor Glory Jordan added \$500 to be split between districts 1, 2 and 3 to the Cherokee

Nation Foundation. Councilor Buzzard added \$500 to Jay School and \$250 to the Marie Wallace Museum. Councilor Baker commented the last item on the list provided to CNF should be \$15,000 total split between himself and Councilor Coates. Chair Taylor gave clarification for the Salina Head Start \$500 to be split between herself and Councilor Snell. Councilor Garvin moved to approve. Councilor Cowan Watts seconded the motion. The motion carried.

LAW ENFORCEMENT REQUESTS

Councilor Cowan Watts moved to approve. Councilor Garvin seconded the motion. The motion carried.

ROADS

Mr. Reece went over a change requested by Councilor Snell on Indian Road. Councilor Garvin moved to approve. Councilor Hargis seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

A revised list has been provided. Councilor Cowan Watts moved to approve. Councilor Baker seconded the motion. The motion carried.

LIVESTOCK PREMIUM SHOW APPLICATIONS

Mr. Reece commented there are some applications waiting on additional funding. The funding is included in the upcoming budget modification. Councilor Cowan Watts moved to approve the list provided. Councilor Hargis seconded the motion. The motion carried.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [14-052](#) A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE FOR A SECOND CHANCE ACT COMPREHENSIVE COMMUNITY-BASED ADULT REENTRY PROGRAM UTILIZING MENTORS

Councilor Glory Jordan moved to approve. Councilor Byrd seconded the motion. Councilor Hargis inquired if this is for newly released only. All Councilors requested to be added as sponsors. The motion to approve carried.

2. [14-053](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO LOCUST GROVE POLICE DEPARTMENT IN MAYES COUNTY

Councilor Cowan Watts moved to approve. Councilor Garvin seconded the motion. The motion carried.

3. [14-054](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD 6; AND DECLARING AN EMERGENCY
- Councilor Hargis moved to approve. Councilor Baker seconded the motion. Mr. Reece gave an overview of the mod. as requested. The motion to approve carried by acclimation.**
4. [14-055](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD 9; AND DECLARING AN EMERGENCY
- Councilor Hargis moved to approve. Councilor Baker seconded the motion. Mr. Reece gave an overview of the mod. as requested. The motion to approve carried by acclimation.**

ANNOUNCEMENTS

ADJOURNMENT

Councilor Baker moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 6:56 p.m.

STAFF PRESENT:

<i>Jody Reece</i>	<i>Diane Kelley</i>	<i>Anna Knight</i>
<i>Tom Elkins</i>	<i>Elizabeth Odell</i>	<i>Lacey Horn</i>
<i>Jamie Cole</i>	<i>Rebecca Mitchell</i>	<i>Justin Godwin</i>
<i>Todd Hembree</i>	<i>Linda O'Leary</i>	<i>Jon Overacker</i>
<i>Brian Hail</i>	<i>Connie Chandler</i>	

VISITORS PRESENT:

<i>Dan Carter</i>	<i>Bev Cowan</i>	<i>Larry Horn</i>
<i>Roger Knight</i>	<i>Shawn Slaton</i>	<i>Dianne Barker Harrold</i>