



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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Tuesday, December 13, 2022

10:00 AM

Tribal Council Offices

CALL TO ORDER

Chair Austin called the meeting to order at 10:00 a.m.

INVOCATION

Councilor Nofire 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 Patzkowski moved to approve. Councilor Callison seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Mr. Garrett reported on the financials, gaming, construction projects and the current workforce. He announced they increased the internal referral fee to their employees as long as the hire stays ninety days or longer. They donated \$50,000 to the Tulsa Area United Way. He thanked the Council for approving the two new CNB board members. CNB has made their annual contribution to the Cherokee Nation Angel Tree Project. He reported on the casino and hotel staff receiving selected as the best of 2022 and the Film Office receiving recognition. He offered to answer questions from the report provided. Councilor Nofire requested clarification on a contract. A request was made for Councilor Nofire to provide the information referenced to the Council for review.

Financial Report/Treasurer Report - Janees Taylor

Ms. Taylor announced the report provided is for October. They will finish closing out the remainder of the year over the weekend. She offered to answer questions from the report provided.

Career Services/Employment - Diane Kelley

Ms. Kelley gave highlights from the report provided and offered to answer questions.

Commerce - Anna Knight

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

CONSENT ITEMS:

No questions or concerns were raised concerning the consent items.

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. [22-093](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO CAVE SPRINGS SCHOOL
Councilor Sam made a motion to approve. Councilor Crittenden seconded the motion. The motion carried.

2. [22-094](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO OAKS FIRE DEPARTMENT
Councilor Shambaugh moved to approve. Councilor Vazquez seconded the motion. The motion carried.

3. [22-095](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO BRAGGS PUBLIC SCHOOLS
Councilor Smith moved to approve. Councilor Patzkowski seconded the motion. The motion carried.

4. [22-096](#) AN ACT AMENDING LEGISLATIVE ACT #30-22 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2023 - MOD. 3; AND DECLARING AN EMERGENCY
Councilor Vazquez moved to approve. Councilor Patzkowski seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 10:50 a.m.

STAFF PRESENT:

VISITORS PRESENT: