



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,
E-mail: council-public@cherokee.org*

Tuesday, December 14, 2021

10:30 AM

Tribal Council Offices

CALL TO ORDER

Chair Austin called the meeting to order at 10:51 a.m.

INVOCATION

Councilor Sam gave the invocation.

ROLL CALL

Present 12 - Rex Jordan; Wes Nofire; Daryl Legg; Dora Patzkowski; Joe Deere; Keith Austin; Johnny Kidwell ; Danny Callison; Joshua Sam; E. O. "JR." Smith; Mike Shambaugh and Victoria Vazquez

Late Arrival 5 - Shawn Crittenden; Julia Coates; Candessa Tehee; Melvina Shotpouch and Mike Dobbins

APPROVAL OF MINUTES

Councilor Deere made a motion to approve the November minutes as submitted. Councilor Patzkowski seconded the motion. The motion carried.

REPORTS:

All written reports were accepted. All oral reports were waived with the exception of Chuck Garrett for CNB.

Cherokee Nation Businesses - Chuck Garrett

Mr. Garrett provided the October financial results. Councilor Tehee gave appreciation for the phone call following the Council meeting last night. She followed up on her question pertaining to providing advanced notice on charitable giving in excess of \$50,000 by stating this multiyear contribution notice had been given to a prior Speaker and Council.

Financial Report/Treasurer Report - Janees Taylor

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

Mr. Reece provided clarification on the \$14ml in roads infrastructure and a clarification on the law enforcement report provided.

Chair Austin inquired if there were any questions or concerns pertaining to the Consent reports provided.

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. [21-121](#) AN ACT AMENDING LEGISLATIVE ACT #44-21 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2022 - MOD. 3; AND DECLARING AN EMERGENCY
Councilor Sam made a motion to approve. Councilor Callison seconded the motion. The motion carried.

ANNOUNCEMENTS

Speaker Shambaugh announced he forwarded the document and video pertaining to the \$150,000 CNB donation to Mrs. Coke for distribution to the Council.

Speaker Shambaugh announced the Annual Christmas social for Cherokee Nation

employees is immediately following this meeting. This year it is a first come first serve boxed meal from Oklahoma Joe's.

ADJOURNMENT

Councilor Tehee made a motion to adjourn. Councilor Deere seconded the motion. The motion carried at 11:04 a.m.

STAFF PRESENT:

*Taralee Montgomery
Camerin Fite James
Anna Knight*

*Jody Reece
Chuck Hoskin Jr.
Janees Taylor*

*Sara Hill
Corey Bunch*

VISITORS PRESENT:

John Young

Teddy Snell

*Remote:
Chuck Garrett*