



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
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Monday, August 31, 2015

9:00 AM

Tribal Council Offices

Special Session - Budget Hearings August 31st - September 4th

CALL TO ORDER

Chair Taylor called the meeting to order at 9:03 a.m.

INVOCATION

Councilor Austin gave the invocation.

ROLL CALL

Present 16 - Jack D. Baker; Harley Buzzard; Joe Byrd; Frankie Hargis ; Curtis Snell; Janees Taylor; David Thornton, Sr. ; Victoria Vazquez; Buel Anglen; Keith Austin; Shawn Crittenden; Wanda Hatfield; Rex Jordan; Dick Lay; David Walkingstick and Bryan Warner

Absent 1 - Don Garvin

NEW BUSINESS

15-074

AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2016 CAPITAL BUDGET; AND DECLARING AN EMERGENCY

Chair Taylor stated the purpose of this special meeting is to consider and approve the fiscal year 2016 budget. Councilor Warner moved to approve the budget as provided. Councilor Hargis seconded the motion. Treasurer Horn gave a PowerPoint presentation overview of the budget as provided by Administration.

RECESS

Following the completion of the Treasurers review Chair Taylor requested a recess for ten minutes.

RECONVENE

Chair Taylor reconvened the meeting at 10:18 a.m.

15-074

AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2016 CAPITAL BUDGET; AND DECLARING AN EMERGENCY

Chair Taylor announced Exhibit A has been handed out which is a proposed amendment to the budget presented. The items contained within this exhibit have come to light after the budget books were provided. Councilor Walkingstick offered a friendly amendment to accept the exhibit as provided. Councilors Warner and Hargis accepted the friendly amendment. Chair Taylor requested Treasurer Horn give an overview of the amendment. Following Ms. Horn's overview the Chair Taylor requested the review of each individual department begin and this would be the opportunity to ask questions regarding their budget submittal.

RECESS

Chair Taylor recessed the meeting at 11:27 for lunch. Councilor Snell blessed the lunch.

RECONVENE

Chair Taylor reconvened the meeting at 12:10.

15-074

AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2016 CAPITAL BUDGET; AND DECLARING AN EMERGENCY

The department reviews and questions continued.

RECESS

Upon the completion of the department reviews and all questions were exhausted Chair Taylor requested a ten minute break at 12:40.

RECONVENE

Chair Taylor reconvened the meeting at 12:53.

15-074

AN ACT AUTHORIZING AND APPROVING THE FISCAL YEAR 2016 CAPITAL BUDGET; AND DECLARING AN EMERGENCY

Councilor Walkingstick called for the question. The motion to approve the FY2016 budget as amended by Exhibit A carried with no opposition.

ANNOUNCEMENTS

Appreciation was given to all involved in the long budget submittal and presentation process.

ADJOURNMENT

**Councilor Hargis moved to adjourn. Councilor Vazquez seconded the motion.
The motion carried at 12:55 p.m.**

STAFF PRESENT:

<i>Tom Elkins</i>	<i>Jamie Hummingbird</i>	<i>Bryan Pollard</i>
<i>Marsha Lamb</i>	<i>Penny Noiseworthy</i>	<i>Andy Quetone</i>
<i>Keeli Duncan</i>	<i>Lacey Horn</i>	<i>Jody Reece</i>
<i>Connie Chandler</i>	<i>Jamie Cole</i>	<i>Canaan Duncan</i>
<i>Kim Teehee</i>	<i>Shannon Buhl</i>	<i>Pat Gwin</i>
<i>John Paden</i>	<i>Chuck Hoskin Sr.</i>	<i>Chuck Hoskin Jr.</i>
<i>Vickie Hanvey</i>	<i>Diane Kelley</i>	<i>Barbara Foreman</i>
<i>Bill John Baker</i>	<i>Nikki Limore</i>	<i>Gaylon Thompson</i>
<i>Scott Otten</i>	<i>Justin Godwin</i>	<i>Linda O'Leary</i>
<i>Ashley Canoe</i>	<i>Ron Qualls</i>	<i>Jennifer Pigeon</i>
<i>Nason Morton</i>	<i>Anna Knight</i>	

VISITORS PRESENT:

<i>Gary Cooper</i>	<i>Carolyn Allen</i>	<i>Bill Horton</i>
<i>Teddy Snell</i>	<i>Dianne Barker Harrold</i>	