



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*

Monday, August 24, 2020

9:00 AM

Tribal Council Offices

SPECIAL SESSION - FY2021 BUDGET HEARINGS (8/24/20 - 8/26/20)

CALL TO ORDER

Chair Taylor called the meeting to order at 9:09 a.m.

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Councilor Coates attended remotely.

Present 17 - Janees Taylor; Joe Byrd; Victoria Vazquez; Harley Buzzard; E. O. "JR." Smith; Mary Baker Shaw; Mike Dobbins; Mike Shambaugh; Canaan Duncan; Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere; Keith Austin and Julia Coates

NEW BUSINESS

1. [20-038](#) BUDGET HEARINGS - FY2021 COMPREHENSIVE AND CAPITAL BUDGETS

Treasurer Scott gave a powerpoint presentation of the FY2021 budget submitted. Once the general overview was complete she offered to answer questions. Following questions from the Council the department overview began with questions answered following each department overview.

Councilor Deere moved to approve the FY2021 Comprehensive and Capital Budgets. Councilor Shambaugh seconded the motion.

RECESS

Chair Taylor called for a short break at 10:22 a.m.

RECONVENNE

Chair Taylor called the meeting back to order at 10:36 a.m.

20-038

BUDGET HEARINGS - FY2021 COMPREHENSIVE AND CAPITAL BUDGETS

Treasurer Scott continued with the department budget overviews with questions and answers following the completion of each department.

RECESS

Following the completion of book 1 of 2 at 11:39 a.m. Chair Taylor announced they would break for lunch until 12:30 p.m.

RECONVENNE

Chair Taylor reconvened the meeting at 12:35 p.m.

20-038

BUDGET HEARINGS - FY2021 COMPREHENSIVE AND CAPITAL BUDGETS

Overview of the departments continued starting with book 2 of 2.

Following the completion of all questions the motion to approve carried with no amendments by acclimation. Council CPA, Jody Reece, requested these budgets be forwarded to the August Council meeting this Thursday.

ANNOUNCEMENTS

Councilor Byrd commended everyone on their hard work during the budget process.

Treasurer Scott gave appreciation to all of her staff for their long hours and dedication to get through the budget process.

ADJOURNMENT

Councilor Shambaugh moved to adjourn. Councilor Duncan seconded the motion. The motion carried at 1:12 p.m.

STAFF PRESENT:

<i>Taralee Montgomery</i>	<i>Nick Hammons</i>	<i>Tralynna Scott</i>
<i>Jamie Cole</i>	<i>Loretta Keener</i>	<i>Jody Reece</i>
<i>Shannon Buhl</i>	<i>Todd Enlow</i>	<i>Jennifer Daniels</i>
<i>Bryan Warner</i>	<i>Tina Glory Jordan</i>	<i>Daniel Stroup</i>
<i>Jennifer Pigeon</i>	<i>Corey Bunch</i>	<i>Luke Barteaux</i>
<i>Steve Jones</i>	<i>Ami Sams</i>	<i>Sharon Swepston</i>
<i>Chuck Hoskin Jr.</i>		

VISITORS PRESENT:

Teddy Snell *Tim Brown*

