



Council of the Cherokee Nation

Meeting Minutes

Executive and Finance Sub Committee

- PAC

Tuesday, February 12, 2008

2:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Cowan Watts called the meeting to order at 2:00 p.m.

INVOCATION

Guest Councilor Hoskin Jr. gave the invocation.

ROLL CALL

Present 10 - Bill John Baker; Don Garvin; Cara Cowan Watts; Buel Anglen; Jack D. Baker; Tina Glory Jordan; Jodie Fishinghawk; Janelle Fullbright; Harley Buzzard and Bradley Cobb

RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Chair Cowan Watts announced administration's proposed list of donations has been provided. She requested Jerry Shumake be added to the democrat House of Representatives side in the amount of \$5000.00.

Councilor Bill John Baker made a motion to add Jerry Shumake and accept the list presented. Councilor Anglen seconded the motion. Motion carried.

ADJOURNMENT

Councilor Jack Baker made a motion for adjournment. Councilor Cobb seconded the motion. Motion carried at 2:05 p.m.

STAFF PRESENT:

Ginger Brown

VISITORS PRESENT:

None

COUNCIL MEMBERS PRESENT BUT NOT A MEMBER:

APPROVAL / DISTRIBUTION

Minutes submitted by: Shelli Brittain, Legal & Legislative Coordinator

Motion to approve minutes made by: _____

Minutes attested and concurred by: _____

Date: _____