



Council of the Cherokee Nation

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final EXECUTIVE AND FINANCE SUB COMMITTEE - PAC

Chuck Hoskin Jr., Chair

Recording Secretary, Shelli Brittain

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Monday, October 15, 2012

4:30 PM

Legislative Conference Room

CALL TO ORDER

Chair Hoskin Jr. called the meeting to order at 5:14 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Chair Hoskin Jr. inquired if any of those Councilors present who aren't a member of the committee but would like to be to let it be known. Councilors Fishinghawk, Lay and Walkingstick requested to be added to the subcommittee. Councilor Hargis moved to add these councilors as member of the subcommittee. Councilor Snell seconded the motion. The motion carried.

Present 14 - Chuck Hoskin Jr.; Buel Anglen; Jack D. Baker; Joe Byrd; Meredith Frailey; Janelle Fullbright; Don Garvin; Frankie Hargis; Tina Glory Jordan; Lee Keener Jr.; Curtis Snell; Jodie Fishinghawk; Dick Lay and David Walkingstick

Late Arrival 1 - Cara Cowan Watts

TMP-039

RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Chair Hoskin Jr. stated a multi-page document of federal candidates has been provided along with a single page of state race candidates. Councilor Glory-Jordan moved to approve. Councilor Hargis seconded the motion. The Councilors requested a copy of the questionnaire sent to the candidates. Councilor Glory-Jordan made a motion to add Bob Sears of Bartlesville for \$1,000 not contingent on the questionnaire and to remove the requirement for the questionnaire on Mark Wayne Mullin. Councilor Hargis seconded the motion. Councilor Cowan Watts inquired about the balances and totals given to democrats and republicans. She also inquired about funds paid by the Cherokee Nation for the trip to Martha's Vineyard, the Washington D.C. trip the following week and to the Democratic National Convention for all Cherokee Nation representatives. The amendment carried with some opposition.

Questions were asked about the questionnaire. Councilor Byrd called for the

question. The motion to approve the list as amended carried with some opposition.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Byrd moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 5:33 p.m.

STAFF PRESENT:

Ginger Brown

Cindy Long

Dianna Turtle

VISITORS PRESENT:

Dianne Barker Harrold

Raymond Vann