



# 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*  
*Phone: 1-800-995-9465,*  
*E-mail: council-public@cherokee.org*

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Thursday, January 26, 2017

3:00 PM

Tribal Council Offices

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### CALL TO ORDER

Chair Taylor called the meeting to order at 3:00 p.m.

### INVOCATION

Councilor Baker gave the invocation.

### ROLL CALL

**Present** 11 - Jack D. Baker; Harley Buzzard; Don Garvin; Frankie Hargis ; Janees Taylor; Victoria Vazquez; Buel Anglen; Keith Austin; Shawn Crittenden; Rex Jordan and David Walkingstick

**Absent** 1 - David Thornton, Sr.

**Late Arrival** 5 - Joe Byrd; Curtis Snell; Wanda Hatfield; Dick Lay and Bryan Warner

### APPROVAL OF MINUTES

Councilor Vazquez moved to approve the December 13th regular session minutes. Councilor Baker seconded the motion. The motion carried.

### REPORTS:

Cherokee Nation Businesses - Shawn Slaton

*Mr. Slaton reported on the November and December financial results. The diversified businesses all continue to do great. They continue watch the changes in Washington D. C. He gave highlights on the new facility at Grove. They have received notification that the Roland Travel Plaza, the acreage east of the travel plaza and the Cherokee Springs Plaza are all in trust status. He gave updates on the status at Cherokee Springs Plaza, the Will Rogers Downs renovation, the pool west of the Hard Rock and the Spa at Hard Rock. Councilor Byrd commended all those involved on the newly obtained trust status of those properties.*

Financial Report/Treasurer Report - Lacey Horn

*Ms. Horn offered to answer questions from the report provided. She stated they are in the middle of the year end audit.*

Commerce - Anna Knight

*Ms. Shay Smith reported for Ms. Knight. She announced the Kawi Café will temporarily close January 30th for up to thirty days to address plumbing issues.*

Career Services/Employment - Diane Kelley

*Ms. Kelley reported they have approximately nine proposals they are working on in regard to economic development. She gave an update on some of those pending project proposals. They have been contacted by the 3C call center here in Tahlequah as they are expanding to one hundred and fifty employees. They have a job fair on February 7th with Schwan's in Adair County and with the Ray Corporation in Mayes County on February 28th. They will visit next week in South Coffeyville on an economic venture and then in Tulsa with the Union Hall on the pipeline. She provided an update on Summer Youth and announced they received notification from the Department of Labor they are changing the age to max at twenty-four instead of twenty-one. Ms. Kelley announced they are going to Dallas on the 7th of February for a meeting pertaining to the new apprenticeship program which will launch soon.*

#### AMEND THE AGENDA

**Councilor Lay made a motion to amend the agenda to include 3 resolutions for donations of surplus items from the Marshal Service for three different counties. Councilor Walkingstick seconded the motion. The motion carried.**

#### CONSENT ITEMS:

##### T.E.R.O. CERTIFICATIONS

*Councilor Baker moved to approve the TERO certification list as presented. Councilor Walkingstick seconded the motion. The motion carried.*

##### COMMUNITY ASSISTANCE

*A new list was provided. Councilor Anglen requested the addition of \$2,000 to the Sperry Alumni Association and \$1,200 to the ICOT pow wow. Councilor Crittenden requested \$500 to the Muskogee Junior Livestock Show. Councilor Hargis requested \$500 to the CC Camp for the Cherry Tree gym. Councilor Austin requested an adjustment on the \$600 to the Claremore Area Chamber of Commerce that it should be split equally between himself and Councilor Taylor. Councilors Walkingstick, Jordan and Byrd split equally \$1,500 to Sequoyah High School. Councilor Hargis moved to approve with the additions. Councilor Vazquez seconded the motion. The motion carried.*

LAW ENFORCEMENT REQUESTS

*A new list was provided for Law Enforcement funds. Councilor Lay inquired if the funds were available for expenditure at this time. Councilor Hargis moved to approve. Councilor Vazquez seconded the motion. The motion carried.*

SPORTS TEAMS APPLICATIONS

*No new sports team applications were presented.*

LIVESTOCK PREMIUM SHOW APPLICATIONS

*Councilor Hargis moved to approve. Councilor Jordan seconded the motion. The motion carried.*

ROADS

*Councilor Hargis moved to approve. Councilor Vazquez seconded the motion. The motion carried.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [17-010](#) AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2017 - MOD. 2; AND DECLARING AN EMERGENCY  
**Councilor Baker moved to approve. Councilor Hargis seconded the motion. The motion carried by acclamation.**
  
2. [17-011](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 4; AND DECLARING AN EMERGENCY  
**Councilor Hargis moved to approve. Councilor Garvin seconded the motion. The motion carried by acclamation.**
  
- [17-016](#) A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO DONATE A SURPLUS VEHICLE TO DELAWARE COUNTY SHERIFF'S OFFICE IN DELAWARE COUNTY  
**Councilor Snell moved to approve. Councilor Jordan seconded the motion. The motion carried.**
  
- [17-015](#) A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO DONATE A SURPLUS VEHICLE TO MUSKOGEE COUNTY SHERIFF'S OFFICE IN MUSKOGEE COUNTY  
**Councilor Garvin moved to approve. Councilor Hargis seconded the motion. The motion carried.**

17-014

A RESOLUTION AUTHORIZING CHEROKEE NATION MARSHAL SERVICE TO DONATE A SURPLUS VEHICLE TO NOWATA POLICE DEPARTMENT IN NOWATA COUNTY

**Councilor Lay moved to approve. Councilor Vazquez seconded the motion. The motion carried.**

ANNOUNCEMENTS

*Chair Taylor requested clarification on the memo provided by Treasurer Horn regarding donated property.*

ADJOURNMENT

**Councilor Byrd moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 3:28 p.m.**

STAFF PRESENT:

|                        |                      |                        |
|------------------------|----------------------|------------------------|
| <i>Jamie Cole</i>      | <i>Lacey Horn</i>    | <i>Jody Reece</i>      |
| <i>Connie Chandler</i> | <i>Chrissi Nimmo</i> | <i>Michael Lynn</i>    |
| <i>Willard Mounce</i>  | <i>Sara Hill</i>     | <i>Tom Elkins</i>      |
| <i>Jami Murphy</i>     | <i>Shay Smith</i>    | <i>Jennifer Pigeon</i> |
| <i>Ron Etheridge</i>   | <i>John Young</i>    | <i>Bruce Davis</i>     |
| <i>Diane Kelley</i>    |                      |                        |

VISITORS PRESENT:

|                     |                    |                    |
|---------------------|--------------------|--------------------|
| <i>Shawn Slaton</i> | <i>Tressa Hart</i> | <i>Forrest Cox</i> |
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