



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Draft EXECUTIVE AND FINANCE COMMITTEE

Janees Taylor, Chair

*Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org*

Tuesday, March 21, 2017

12:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at noon.

INVOCATION

Councilor Snell 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

Late Arrival 1 - Don Garvin

APPROVAL OF MINUTES

Councilor Hargis moved to approve the February 22nd regular session minutes as approved. Councilor Jordan seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Shawn Slaton

Chair Taylor stated Mr. Slaton isn't reporting this morning as he just gave a detailed report at the Council Meeting last night.

Financial Report/Treasurer Report - Lacey Horn

Ms. Horn announced they are finishing up their comprehensive financial report and audit to enable them to produce the CAFR. They are printing the school appreciation day checks for presentation at the event this Friday. They are watching the federal budget process very carefully. She offered to answer questions from the report provided. Councilor Crittenden inquired about the process for creating a new budget.

Career Services/Employment - Diane Kelley

Chair Taylor gave appreciation to the success story given in the report. Ms. Kelley reported they are proceeding with the registered pre-apprenticeship program. They are working with CNB on their culinary job fair at Hard Rock. They are gearing up for the Summer Youth Program, she announced the age has changed to twenty-four and there will be drug testing. Councilor Byrd inquired if they require drug testing for the Day Work Program. Councilor Taylor inquired if there is an age requirement for the Leadership Program. Councilor Buzzard inquired where the flyers are placed for the different Career Services events in Delaware County. He inquired about them being placed on the marquee at the clinics. Councilor Byrd commented on the volunteer groups that come each year and assist with community projects during their spring break and suggested we also create volunteer groups possibly through one of the Career Services programs to do the same type of service in other areas with our youth. Councilor Warner commented he has a group of elders who want to participate in volunteer work. Councilor Crittenden suggested they highlight the available services and programs in Osiyo TV. Councilor Walkingstick inquired about the welding program making wood stoves for the Human Services Department to use for our elders.

Commerce - Anna Knight

Ms. Shay Smith reported for Anna Knight. She announced they hosted some youth art classes at the Cherokee Art Center during spring break. She provided preliminary figures for the VITA Program. She offered to answer questions from the report provided.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Baker moved to approve. Councilor Hargis seconded the motion. The motion carried with Councilor Vazquez abstaining.

COMMUNITY ASSISTANCE

Chair Taylor announced an updated Community Assistance list has been provided. Councilor Jordan requested a correction of the Oklahoma Preservation Committee to the Okay Preservation Committee. Councilor Lay requested the remainder of his funds to the Caney Valley JOM. Mr. Reece announced a correction on a request listed twice for Councilor Warner for \$1,000. Councilor Vazquez requested a change in the Vinita Public Schools donation to the Vinita Backpack Program through the Salvation Army. Councilor Austin requested the addition of \$300 to be split equally between himself and Councilor Taylor to the Verdigris Fire Department. Councilor Warner requested the addition of \$250 to the Fire Corp. Councilor Hargis requested the addition of \$2,000 to the Cherokee Children's Mission. Councilor Walkingstick requested the addition of \$500 to be split equally between districts 1, 2 and 3 to the Keys Public Schools. He also requested \$1,000 to the Eldon Baptist Church split equally between districts 1, 2 and 3. Councilor Hargis moved to approve as amended. Councilor Walkingstick seconded the motion. The motion carried.

LAW ENFORCEMENT REQUESTS

Councilor Baker moved to approve the newly provided list. Councilor Walkingstick seconded the motion. The motion carried.

ROADS

Councilor Garvin requested the addition of Briar Town Road and the East Davis Road. Councilor Hargis moved to approve as amended. Councilor Jordan seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

A list for the Sports Teams was not provided.

LIVESTOCK PREMIUM SHOW APPLICATIONS

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

OLD BUSINESS

None pending.

NEW BUSINESS

1. [17-028](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MARYETTA SCHOOL IN ADAIR COUNTY
Councilor Baker moved to approve items 1-9 in Toto. Councilor Vazquez seconded the motion. The motion carried.
2. [17-029](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB IN DELAWARE COUNTY
Councilor Baker moved to approve items 1-9 in Toto. Councilor Vazquez seconded the motion. The motion carried.
3. [17-030](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO DISNEY ASSEMBLY OF GOD CHURCH IN MAYES COUNTY
Councilor Baker moved to approve items 1-9 in Toto. Councilor Vazquez seconded the motion. The motion carried.
4. [17-031](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO SPAVINAW COMMUNITY BUILDING IN MAYES COUNTY
Councilor Baker moved to approve items 1-9 in Toto. Councilor Vazquez seconded the motion. The motion carried.

5. [17-032](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CEDAR TREE BAPTIST CHURCH IN CHEROKEE COUNTY

Councilor Baker moved to approve items 1-9 in Toto. Councilor Vazquez seconded the motion. The motion carried.

6. [17-033](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY

Councilor Baker moved to approve items 1-9 in Toto. Councilor Vazquez seconded the motion. The motion carried.

7. [17-034](#) A RESOLUTION AUTHORIZING CHEROKEE NATION EDUCATION SERVICE TO DONATE EQUIPMENT TO THE BLUEJACKET PUBLIC SCHOOL IN CRAIG COUNTY

Councilor Baker moved to approve items 1-9 in Toto. Councilor Vazquez seconded the motion. The motion carried.

8. [17-035](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO STILWELL PUBLIC LIBRARY IN ADAIR COUNTY

Councilor Baker moved to approve items 1-9 in Toto. Councilor Vazquez seconded the motion. The motion carried.

9. [17-036](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NEIGHBORHOOD ASSOCIATION OF CHEWEY IN ADAIR COUNTY

Councilor Baker moved to approve items 1-9 in Toto. Councilor Vazquez seconded the motion. The motion carried.

10. [17-037](#) AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2017 ; MOD. 4; AND DECLARING AN EMERGENCY

Councilor Baker moved to approve. Councilor Byrd seconded the motion. The motion carried.

11. [17-038](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 6; AND DECLARING AN EMERGENCY

Councilor Baker moved to approve. Councilor Byrd seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 12:30 p.m.

STAFF PRESENT:

*Jody Reece
Lacey Horn
Ron Qualls
Diane Kelley*

*Willard Mounce
Jamie Cole
Jennifer Pigeon
Canaan Duncan*

*Shay Smith
Chrissi Nimmo
Laura Adair
Wayne Isaacs*

VISITORS PRESENT:

*Teddy Snell
Jimmy Woodard*

Dianne Barker Harrold