



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Jack D. Baker, Chair

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

Tuesday, November 15, 2011

11:00 AM

Legislative Conference Room

CALL TO ORDER

Chair Jack D. Baker called the meeting to order at 2:40 p.m.

INVOCATION

Councilor Keener gave the invocation.

ROLL CALL

Present 12 - Buel Anglen; David Thornton Sr.; Don Garvin; Jack D. Baker; Meredith Frailey; Cara Cowan Watts; Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Lee Keener Jr.; Dick Lay and David Walkingstick

Absent 2 - Chuck Hoskin, Jr. and Curtis Snell

Late Arrival 1 - Tina Glory Jordan

APPROVAL OF MINUTES

Councilor Garvin moved to approve the October 27th regular session minutes.
Councilor Cowan Watts seconded the motion. The motion carried.

REPORTS:

Financial Report/Treasurer Report - Callie Catcher

Ms. Catcher reported there has been some confusion with TERO vendors and preference recently. She stated we apply Cherokee TERO before other native TERO which has upset some vendors. Ms. Catcher expressed it has been an honor and a privilege to serve the Cherokee Nation as your Treasurer for the past eight years. She offered to answer questions from the written report provided. Councilor Cowan Watts inquired when the budget changes would come forward from the Chief's budget and who was responsible for the non-TERO compliance on the printing for the inauguration.

Cherokee Nation Businesses - David Stewart

Chair Jack D. Baker announced Mr. Stewart had to leave but inquired prior to this meeting if anyone had questions. The written reports have been provided.

Career Services/Employment - Diane Kelley

Ms. Kelley offered to answer questions from the reports provided. Councilor Cowan Watts gave appreciation for Ms. Kelley's staff and their assistance and hard work for the past two years at NCAI.

Commerce - Anna Knight

Ms. Knight offered to answer questions from the written report provided.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Cowan Watts moved to approve as presented. Councilor Garvin seconded the motion. The motion carried.

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

Mr. Evans announced there are four additional requests as follows: Punkin Holler in Cherokee County and Winganon Cemetery, Ward Grove Cemetery and Old Indian Cemetery all in Rogers County. Councilor Garvin moved to approve as amended. Councilor Keener seconded the motion. The motion carried.

COMMUNITY ASSISTANCE

*Mr. Evans announced the following additional requests:
Warpony - \$350 Fullbright and \$350 Thornton
14 Flags Heritage Club - \$1,000 Fullbright
Marble City Historical Society - \$1,000 Fullbright
Central School - \$1,000 Fullbright
OSU Extension Homemakers - \$1,000 Fullbright
Roland School - \$1,000 Fullbright
Belfonte School - \$1,000 Fullbright
Marble City Food Panty - \$1,000 Thornton and \$500 Fullbright
Councilor Garvin moved to approve as amended. Councilor Thornton seconded the motion. The motion carried.*

LAW ENFORCEMENT REQUESTS

None presented. Mr. Evans stated the allocation number may be available next month and would be presented in a budget modification.

ROADS

Mr. Evans announced there are two refunds in roads this month: White Rock Road submitted by Councilor Hoskin and the Colcord Main Street project which will be split between the District 2 representatives. He also reported a request for Bridge #87 & Crossing Project submitted by Councilor Cowan Watts. Councilor Garvin moved to

approve. Councilor Keener seconded the motion. The motion carried.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [11-133](#) AN ACT AMENDING LEGISLATIVE ACT #20-11 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2012 - MOD 3; AND DECLARING AN EMERGENCY
Mr. Evans gave an overview of the Mod 3 request. He announced there is a \$500,000 decrease in grant reporting. The mod requested for approval includes eight budgets and there aren't any technical issues with this request.
Councilor Cowan Watts moved to approve. Councilor Thornton seconded the motion. The motion carried by acclamation.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Cowan Watts moved to adjourn. Councilor Thornton seconded the motion. The motion carried at 2:53 p.m.

STAFF PRESENT:

<i>Callie Catcher</i>	<i>Doug Evans</i>	<i>Anna Knight</i>
<i>Diane Kelley</i>	<i>Jon Overacker</i>	<i>Todd Enlow</i>

VISITORS PRESENT:

<i>Raymond Vann</i>	<i>Todd Hembree</i>	<i>Gina Olaya</i>
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