



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE SUB COMMITTEE - PAC

Cara Cowan Watts, Chair

*Recording Secretary, Shelli Brittain
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Tuesday, July 13, 2010

11:30 AM

Legislative Conference Room

CALL TO ORDER

Chair Cowan Watts called the meeting to order at 11:52 a.m.

INVOCATION

Councilor Jack D. Baker gave the invocation.

ROLL CALL

Councilor Curtis Snell was in attendance but is not a member of this committee.

Councilor Bill John Baker moved to add Speaker Meredith Frailey as a member of this committee. Councilor Glory-Jordan seconded the motion. Motion carried.

Present 9 - Bill John Baker; Bradley Cobb; Cara Cowan Watts; Buel Anglen; Janelle Fullbright; Jack D. Baker; Tina Glory Jordan; Jodie Fishinghawk and Meredith Frailey

Absent 2 - Don Garvin and Harley Buzzard

RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

FEDERAL

Chair Cowan Watts suggesting tabling the Inhofe request in the amount of \$2,400 to the end of the meeting. Councilor Bill John Baker moved to table. Councilor Anglen seconded the motion. The motion to table failed.

Councilor Frailey moved to approve Inhofe. Councilor Jack D. Baker seconded the motion. Motion carried with Councilor Cowan Watts and Fullbright opposed.

Councilor Jack D. Baker moved to approve the CCC PAC (Tom Cole) \$35,400 request. Councilor Frailey seconded the motion. Motion carried.

Councilor Cobb moved to approve the John Sullivan request for \$4,800. Councilor Frailey seconded the motion. Motion carried with Councilor Garvin opposed.

Councilor Anglen moved to approve the \$2,400 request for Barbara Boxer. Councilor Frailey seconded the motion. Motion carried.

Councilor Fullbright moved to approve the \$2,400 request for Dianne Feinstein. Councilor Garvin seconded the motion. Motion carried.

Councilor Jack D. Baker made a motion to give an additional \$2,400 to Shane Jett a Cherokee citizen. Councilor Frailey seconded the motion. Motion carried.

STATE

Councilor Jack D. Baker made a motion to approve Todd Lamb for \$5,000. Councilor Cobb seconded the motion. Motion carried with Councilors Cowan Watts and Fullbright opposed.

Councilor Jack D. Baker made a motion to approve \$2,000 for Janet Baressi. Councilor Anglen seconded the motion. Motion carried.

Councilor Glory-Jordan made a motion to approve Susan Paddock for \$2,000. Councilor Bill John Baker seconded the motion. Motion carried

Councilor Jack D. Baker moved to approve \$2,000 for Ken Miller. Councilor Cobb seconded the motion. Motion carried with Councilor Fullbright opposed.

OKLAHOMA SENATE

Councilor Bill John Baker moved to approve Sean Burrage for \$2,000. Councilor Anglen seconded the motion. Councilor Fullbright inquired about changing to \$5,000. Councilor Glory-Jordan moved to change the amount to \$5,000. Councilor Fullbright seconded the motion. Motion for approval carried upon the approval of Chief Smith with Councilors Cobb and Frailey opposed.

Councilor Glory-Jordan moved to approve Susan Hardy Brooks for \$2,000. Councilor Bill John Baker seconded the motion. Motion carried.

Councilor Jack D. Baker moved for the approval of Rick Brinkley in the amount of \$2,000. Councilor Cobb seconded the motion. Motion carried.

OKLAHOMA HOUSE

Councilor Garvin moved to approve Ed Cannaday for \$2,000. Councilor Anglen seconded the motion. Motion carried.

Councilor Anglen moved to approve Greg Brown for \$2,000. Councilor Cobb seconded the motion. Motion carried.

Councilor Bill John Baker moved to approve Al McAffrey for \$2,000. Councilor Anglen seconded the motion. Motion carried.

Chair Cowan Watts announced an additional list had been submitted by Councilor Bill John Baker.

Councilor Glory-Jordan moved to add Democrat Jerry McPeak in the Muskogee County area for the House of Representatives in the amount of \$5,000. Councilor Fullbright seconded the motion. Motion carried.

Councilor Garvin moved to approve the Indians List donation in the amount of \$10,000. Councilor Bill John Baker seconded the motion. Motion carried with Councilor Frailey opposed.

OKLAHOMA HOUSE

Councilor Bill John Baker made a motion to approve John Auffett for \$2,000 and Will Fourkiller for \$2,000. Councilor Fishinghawk seconded the motion. Motion carried

Councilor Bill John Baker moved to approve Wallace Collins in the amount of \$2,000. Councilor Fishinghawk seconded the motion. Motion carried.

Councilor Bill John Baker moved to approve Brian Renegar in the amount of \$2,000. Councilor Glory-Jordan seconded the motion. Motion carried.

Chair Cowan Watts announced the total for approvals today is \$95,800 assuming the Chief approves each item. Councilor Jack D. Baker reminded of the \$3,000 increase for Sean Burrage. Chair Cowan Watts agreed and stated the total should be \$98,800.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Anglen moved to adjourn. Councilor Bill John Baker seconded the motion. Motion carried at 12:17 p.m.

STAFF PRESENT:

Ginger Brown

Paula Ragsdale

Melanie Knight

VISITORS PRESENT: