



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishingshawk, Chair

*Recording Secretary, Shelli Brittain
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Monday, February 11, 2013

5:00 PM

Legislative Conference Room

Reconvened from January 29, 2013

CALL TO ORDER

Chair Fishingshawk called the meeting to order at 5:30 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 16 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Cara Cowan Watts; Julia Coates; Jodie Fishingshawk; Janelle Fullbright; Lee Keener Jr.; Dick Lay; David Walkingstick; Frankie Hargis and Joe Byrd

Late Arrival 1 - Tina Glory Jordan

CONSENT ITEMS:

COMMUNITY ASSISTANCE

Councilor Hoskin Jr. announced the Community Assistance items were approved during the regular meeting but are going to be revisited today. An updated list with new additions has been provided. The following additions were made to the revised list provided:

War Pony - \$250 – Councilor Lay

Vian School - \$1,500 – Councilor Fishingshawk

Vian School - \$500 – Councilor Fullbright

Steeley Hollow - \$600 – split between Councilors Byrd, Walkingstick, and Glory-Jordan

Sallisaw Basketball Booster Club - \$500 – Councilor Fullbright

Evening Shade Community Organization - \$1,500 – Councilor Thornton

Councilor Hoskin Jr. moved to approve as amended. Councilor Lay seconded the motion. The motion carried.

Councilor Thornton requested \$1,000 to Jerry Carter a Marble City Church

Organization. Councilor Hoskin Jr. moved to amend the approved report to include this request. Councilor Lay seconded the motion. The motion carried.

OLD BUSINESS

1. [TMP-242](#) DISCUSSION AND POSSIBLE ACTION CONCERNING HEALTHCARE MASTER PLAN EXPANSION
Treasurer Lacey Horn provided an update on the status of the master plan. Councilor Cowan Watts requested a list of purchases, amount of purchase, legal description and location. Attorney General Hembree provided clarification that this Council did adopt a plan and tasked the Administration to carry out. Mr. Brian Hail stated there have been feasibility studies and a scope of work developed. Ms. Horn gave a priority list for expansions with the Red Bird clinic at the top of the list. Mr. Hembree stated he would provide a list of all acquisitions of property that the Cherokee Nation has purchased in the last fiscal year in accordance with the budget that has been passed. Councilor Cowan Watts requested the list also include CNB purchases. Councilor Byrd suggested the Chair of the Health Committee meet with the Chief to obtain the answers for the Council. Councilor Cowan Watts requested this be a standing business item until the questions are answered.
Councilor Cowan Watts moved to table. Councilor Frailey seconded the motion. The motion carried.

NEW BUSINESS

4. [13-018](#) AN ACT AMENDING LEGISLATIVE ACT #38-12 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2013 - MOD. 3; AND DECLARING AN EMERGENCY
Councilor Hoskin Jr. commented during the regular session there were questions of the operating budget modification that couldn't be answered and requested some liberation be given to answer those today during the discussion of the capital budget modification. Councilor Hoskin Jr. moved to approve the capital budget modification. Councilor Hargis seconded the motion. Mr. Jody Reece gave an overview of the capital mod. Councilor Lay inquired about the capital acquisition of the hay equipment and sale of surplus equipment.
3. [13-017](#) AN ACT AMENDING LEGISLATIVE ACT #37-12 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - MOD. 5; AND DECLARING AN EMERGENCY
Councilor Lay made a motion to reconsider the operating mod. 5. Councilor Baker seconded the motion. The motion carried.
Councilor Lay made a motion to take \$40,000 from the sale of the surplus equipment and split it equally between Cherokee Nation Scholarships and the Cherokee Nation Directed Studies Program. The motion died for the lack of a second.
Councilor Baker made a motion to re-approve mod. 5. Councilor Hoskin Jr. seconded the motion. The motion carried.
4. [13-018](#) AN ACT AMENDING LEGISLATIVE ACT #38-12 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2013 - MOD. 3; AND DECLARING AN EMERGENCY
The motion to approve the capital mod. 3 carried by acclamation.

ANNOUNCEMENTS

Councilor Glory-Jordan announced the Council meeting would start at 6:10 p.m.

ADJOURNMENT

**Councilor Byrd moved to adjourn. Councilor Hoskin Jr. seconded the motion.
The motion carried at 5:55 p.m.**

STAFF PRESENT:

*Jody Reece
Brian Hail
Diane Kelley
Lacey Horn*

*Roger Montgomery
Marsha Lamb
David Moore
Bruce Davis*

*Dr. Neil Morton
Farrell Prater
Dr. Gloria Sly
Elizabeth Odell*

VISITORS PRESENT:

*Farrell Prater
Larry Horn*

Shawn Slaton

Raymond Vann