



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,
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Thursday, April 28, 2016

3:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 3:05 p.m.

INVOCATION

Councilor Baker gave the invocation.

Chair Taylor announced Co Chair Austin will lead the meeting today as she has to leave early to attend the induction of her daughter to the Oklahoma Indian Honor Society.

ROLL CALL

Present 13 - Jack D. Baker; Harley Buzzard; Joe Byrd; Frankie Hargis ; Curtis Snell; Janees Taylor; David Thornton, Sr. ; Victoria Vazquez; Buel Anglen; Keith Austin; Shawn Crittenden; Dick Lay and Bryan Warner

Absent 3 - Don Garvin; Wanda Hatfield and Rex Jordan

Late Arrival 1 - David Walkingstick

APPROVAL OF MINUTES

Councilor Baker moved to approve the March 31st regular session minutes as submitted. Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Shawn Slaton

Mr. Slaton reported on the financials for February. He announced they sustained some tornado damage to the Marshal building at the Hard Rock facility. He provided updates on Outpost #1, the Tahlequah clinic, the spa and pool at Hard Rock, the WRD remodel, the steakhouse remodel at West Siloam Springs, replacement of the strung structure at Hard Rock, and the Grove casino. Councilor Thornton gave appreciation for all CNB does for the Nation. Councilor Buzzard requested clarification on the grove property.

Financial Report/Treasurer Report - Lacey Horn

Treasurer Horn gave appreciation for the help in donating the surplus items to assist in clearing out the warehouse. They provided the PAFR and single audits. She announced they have applied for the awards on the audits again this year. The fiscal year 2017 budget process is underway. She requested a moment to allow our auditor from BKD, Joel Haaser to address the Council in regard to the single audit. Councilor Buzzard inquired about the surplus inventory process for medical equipment and computers. Councilor Baker gave appreciation to the hard working financial staff and gave congratulations on the clean audit.

Career Services/Employment - Diane Kelley

Ms. Kelley reminded everyone of the upcoming Stilwell Strawberry Festival parade. They will have a resource tent during the Strawberry festival. She provided an update on the Summer Youth Employment Program. They held four youth leadership camps. They are working with three different entities in the fourteen counties for potential economic development projects. Councilor Buzzard reminded Ms. Kelley of the numerous empty buildings in the Spavinaw area. Councilor Vazquez commented on a rather large vacant building in Vinita.

Commerce - Anna Knight

Ms. Knight commented the report style has changed some and she requested any suggestions or concerns. She announced the youth entrepreneur days were held this week in Tahlequah and Claremore. Councilor Byrd commented on the award the Kawi Café recently received.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Lay raised question about the trust owned company listed on page 10 of the certification list. After discussion was held Councilor Lay made a motion to approve the list less Custom Seating. Councilor Baker seconded the motion. The motion carried.

COMMUNITY ASSISTANCE

An amended list was provided. Councilor Byrd requested the addition of Grandview School for \$500 and Tahlequah High School Choir for \$500 both split three ways between himself and Councilors Walkingstick and Jordan. Councilor Hargis requested the addition of The Boys and Girls Club of Adair County for \$500 and Stilwell High School for \$300. Councilor Snell requested the addition of \$1,200 to War Pony. Councilor Warner requested the addition of Sallisaw Public School for \$500. Councilor Thornton requested to change the \$600 to Evening Shade Community Organization to \$675. Councilor Hargis moved to approve the amended list provided with the additions. Councilor Snell seconded the motion.

LAW ENFORCEMENT REQUESTS

Councilor Walkingstick moved to approve the amended list provided. Councilor Vazquez seconded the motion. The motion carried.

ROADS

Councilor Walkingstick moved to approve the amended list provided. Councilor Hargis seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

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

LIVESTOCK PREMIUM SHOW APPLICATIONS

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

OLD BUSINESS

None pending.

NEW BUSINESS

1. [16-051](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO 3M FITNESS GYM IN CHEROKEE COUNTY
Councilor Thornton moved to approve new business items 1-9 in Toto. Councilor Hargis seconded the motion. The motion carried.
2. [16-052](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY
Councilor Thornton moved to approve new business items 1-9 in Toto. Councilor Hargis seconded the motion. The motion carried.
3. [16-053](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BARBER CEMETERY IN CHEROKEE COUNTY
Councilor Thornton moved to approve new business items 1-9 in Toto. Councilor Hargis seconded the motion. The motion carried.
4. [16-054](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO KATS TRANSIT IN CHEROKEE COUNTY
Councilor Thornton moved to approve new business items 1-9 in Toto. Councilor Hargis seconded the motion. The motion carried.
5. [16-055](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO VIAN LITTLE LEAGUE IN SEQUOYAH COUNTY
Councilor Thornton moved to approve new business items 1-9 in Toto. Councilor Hargis seconded the motion. The motion carried.

6. [16-056](#) A RESOLUTION AUTHORIZING CHEROKEE NATION INFORMATION TECHNOLOGY DEPARTMENT TO DONATE SURPLUS OFFICE EQUIPMENT TO MOFFETT POLICE DEPARTMENT IN SEQUOYAH COUNTY
**Councilor Thornton moved to approve new business items 1-9 in Toto.
Councilor Hargis seconded the motion. The motion carried.**

7. [16-060](#) A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MID-COUNTY FIRE DEPARTMENT IN ADAIR COUNTY
**Councilor Thornton moved to approve new business items 1-9 in Toto.
Councilor Hargis seconded the motion. The motion carried.**

8. [16-057](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION HEALTH PROGRAM TO DONATE AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) TO WESTVILLE PUBLIC SCHOOL LOCATED IN ADAIR COUNTY
**Councilor Thornton moved to approve new business items 1-9 in Toto.
Councilor Hargis seconded the motion. The motion carried.**

9. [16-058](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION HEALTH SERVICES TO DONATE A SURPLUS AMBULANCE TO THE CITY OF WESTVILLE'S EMERGENCY MEDICAL SERVICES PROGRAM
**Councilor Thornton moved to approve new business items 1-9 in Toto.
Councilor Hargis seconded the motion. The motion carried.**

10. [16-059](#) AN ACT AMENDING LEGISLATIVE ACT #17-15 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - MOD. 7; AND DECLARING AN EMERGENCY
**Councilor Hargis moved to approve. Councilor Vazquez seconded the motion.
The motion carried.**

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Anglen seconded the motion. The motion carried at 3:45 p.m.

STAFF PRESENT:

<i>Lacey Horn</i>	<i>Jody Reece</i>	<i>Jamie Cole</i>
<i>Jennifer Pigeon</i>	<i>Ron Etheridge</i>	<i>Willard Mounce</i>
<i>Jon Smith</i>	<i>Tyler Thomas</i>	<i>Diane Kelley</i>
<i>Canaan Duncan</i>	<i>Todd Hembree</i>	<i>Anna Knight</i>

VISITORS PRESENT:

<i>Joel Haaser</i>	<i>Cassie Norris</i>	<i>Dianne Barker Harrold</i>
<i>Teddy Snell</i>	<i>Shawn Slaton</i>	

