



# 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,*  
*E-mail: council-public@cherokee.org*

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Monday, November 14, 2016

11:00 AM

Tribal Council Offices

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### CALL TO ORDER

Chair Taylor called the meeting to order at 11:35 a.m.

### INVOCATION

Councilor Baker gave the invocation.

### ROLL CALL

**Present** 11 - Jack D. Baker; Don Garvin; Janees Taylor; Victoria Vazquez; Buel Anglen; Keith Austin; Shawn Crittenden; Rex Jordan; Dick Lay; David Walkingstick and Bryan Warner

**Absent** 2 - Frankie Hargis and David Thornton, Sr.

**Late Arrival** 4 - Harley Buzzard; Joe Byrd; Curtis Snell and Wanda Hatfield

### APPROVAL OF MINUTES

Councilor Baker made a motion to approve the October 27th regular session minutes. Councilor Vazquez seconded the motion. The motion carried.

### REPORTS:

Commerce - Anna Knight

*Ms. Knight reported they have been awarded an additional \$800,000 in commercial loans funds from CDFI. They are considering adding Vinita and Jay to their list of field visits. She provided some invitations to the Cort Mall open house. They are working with a group of communities along the 69 corridor to bring in some site selectors after the first of the year. They are also working with the City of Tahlequah to do some economic planning based on the forecast of jobs being created by the Cherokee Nation. NORA is having a Legislative Reception on February 21st in Oklahoma City. She gave highlights and clarification on the procurement dollars in the TERO report. Councilor Crittenden inquired which programs within her department are income based.*

Career Services/Employment - Diane Kelley

*Ms. Kelley provided an update on the businesses they are currently working with for job placement. They are hosting the state re-entry tribal programs in our ballroom this Thursday. The TERO Vendor Fair is this Thursday evening at Hard Rock Hotel and Casino. She offered to answer questions from the report provided.*

Financial Report/Treasurer Report - Lacey Horn

*Mr. Jamie Cole reported in the absence of Ms. Horn. He announced the Cherokee Nation has been awarded by the Government Finance Officers Association for Excellence in Financial Reporting for our Comprehensive Financial Report for the 15th consecutive year and for the 4th year the Popular Financial Report. Councilor Lay inquired when the Law Enforcement funds would be available.*

Cherokee Nation Businesses - Shawn Slaton

*No one was present to report for CNB. Chair Taylor suggested emailing any questions to Mr. Slaton that can't wait until the next meeting.*

#### CONSENT ITEMS:

##### T.E.R.O. CERTIFICATIONS

*Councilor Baker made a motion to approve the list provided. Councilor Vazquez seconded the motion. The motion carried.*

##### COMMUNITY ASSISTANCE

*Councilor Anglen made a motion to approve the new list provided. Councilor Jordan seconded the motion. Councilor Crittenden requested the addition of \$500 to Pevine School. The motion carried.*

##### LAW ENFORCEMENT REQUESTS

*Councilor Buzzard moved to approve the new list provided. Councilor Vazquez seconded the motion. The motion carried.*

##### ROADS

*Councilor Byrd moved to approve. Councilor Jordan seconded the motion. The motion carried.*

##### SPORTS TEAMS APPLICATIONS

*Councilor Baker moved to approve the new list provided. Councilor Vazquez seconded the motion. The motion carried.*

##### LIVESTOCK PREMIUM SHOW APPLICATIONS

*No new requests were submitted.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [16-117](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 2; AND DECLARING AN EMERGENCY  
**Councilor Baker moved to approve. Councilor Garvin seconded the motion. The motion carried.**

ANNOUNCEMENTS

*Chair Taylor announced the Head Start is providing a Thanksgiving lunch at noon today for the Council.*

ADJOURNMENT

**Councilor Garvin moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 11:48 p.m.**

STAFF PRESENT:

<i>Jody Reece</i>	<i>Jamie Cole</i>	<i>Connie Chandler</i>
<i>Willard Mounce</i>	<i>Anna Knight</i>	<i>Diane Kelley</i>

VISITORS PRESENT:

<i>Dianne Barker Harrold</i>	<i>Teddy Snell</i>	<i>Adam McCreary</i>
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