



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

Wednesday, February 22, 2017

11:30 AM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 11:48 a.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 14 - Jack D. Baker; Joe Byrd; Frankie Hargis ; Curtis Snell; Janees Taylor; David Thornton, Sr. ; Victoria Vazquez; Buel Anglen; Keith Austin; Shawn Crittenden; Wanda Hatfield; Rex Jordan; Dick Lay and Bryan Warner

Absent 2 - Harley Buzzard and Don Garvin

Late Arrival 1 - David Walkingstick

APPROVAL OF MINUTES

Councilor Anglen moved to approve the January 26th regular session minutes. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

Cherokee Nation Businesses - Shawn Slaton

Chair Taylor inquired if there were any specific questions for Mr. Slaton as we just heard a report from him last night at the Council meeting.

Financial Report/Treasurer Report - Lacey Horn

Mr. Jamie Cole reported for Ms. Horn. He announced the external auditors are on site for the FY2016 audit. He reminded everyone the list of surplus items is due back by next Monday for donations from the Council. He offered to answer questions from the report provided.

Career Services/Employment - Diane Kelley

Ms. Kelley reported on the new apprenticeship training program. She gave an update on the possible businesses in the pipeline currently. She reported on the soon to start Summer Youth Program. They are taking applications for the Tribal Internship Program. Daryl Legg was selected by the United States Department of Labor to be one of the National Employment Training Advisory Council Members. She offered to answer questions from the report provided. Councilor Vazquez requested information on the Tribal Internship Program be emailed. Councilor Crittenden inquired if we have assistance for bonding or licensing for a carpenter.

Commerce - Anna Knight

Ms. Knight announced they are working to take the Spider Gallery sales online. She provided an update on the amount of loans given out so far this year. She offered to answer questions from the report provided.

CONSENT ITEMS:

COMMUNITY ASSISTANCE

Chair Taylor requested the addition of \$300 to the 4 Way rodeo. Councilor Hargis requested the addition of \$500 to Westville Public Schools. Councilor Byrd requested \$500 to be split between himself and Councilors Walkingstick and Jordan for the Methodist Church. Councilor Walkingstick requested \$1,500 to be split between himself and Councilor Garvin for Muskogee Public Schools. Councilor Hargis requested \$500 to Rocky Mountain Schools. Councilor Walkingstick requested \$500 to Woodall Schools. Councilor Walkingstick requested \$500 split between himself and Councilor Byrd to Sequoyah High School. Councilor Baker moved to approve the revised list. Councilor Hargis seconded the motion. The motion carried.

LAW ENFORCEMENT REQUESTS

Chair Taylor requested a correction on her funds to remove one of the entries of \$4,000 to the Town of Claremore. She requested the addition of \$5,000 to Locust Grove Police Department and \$900 to Sportsman Acres. Councilor Walkingstick requested \$30,000 to Cherokee County Sheriff Department to be split equally between himself and Councilors Byrd and Jordan. Councilor Walkingstick moved to approve the revised list. Councilor Jordan seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

Councilor Baker moved to approve the new sports team list. Councilor Walkingstick seconded the motion. The motion carried.

LIVESTOCK PREMIUM SHOW APPLICATIONS

No new entries were made needing approval.

ROADS

Mr. Reece announced one addition to the roads report for Councilor Lay for the Nowata Airport resurfacing. Councilor Walkingstick moved to approve as amended. Councilor Hargis seconded the motion. The motion carried.

T.E.R.O. CERTIFICATIONS

Councilor Vazquez moved to approve. Councilor Thornton seconded the motion. The motion carried.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [17-020](#) AN ACT AMENDING LEGISLATIVE ACT #22-16 AUTHORIZING THE COMPREHENSIVE CAPTIAL BUDGET FOR FISCAL YEAR 2017 - MOD. 3; AND DECLARING AN EMERGENCY
Councilor Austin moved to approve. Councilor Jordan seconded the motion. The motion carried by acclamation.

2. [17-021](#) AN ACT AMENDING LEGISLATIVE ACT #23-16 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - MOD. 5; AND DECLARING AN EMERGENCY
Councilor Baker made a motion to approve. Councilor Hargis seconded the motion. The motion carried by acclamation.

ANNOUNCEMENTS

Councilor Byrd announced the To Bridge a Gap meetings are currently being held at the Hard Rock in Tulsa. Councilor Baker commented there are twenty-seven different government agencies in attendance.

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 12:03 p.m.

STAFF PRESENT:

<i>Jamie Cole</i>	<i>Diane Kelley</i>	<i>Jody Reece</i>
<i>Canaan Duncan</i>	<i>Paula Hamby</i>	<i>Anna Knight</i>
<i>Taylor Alsney</i>	<i>Bruce Davis</i>	<i>Connie Chandler</i>
<i>David Moore</i>	<i>Chrissi Nimmo</i>	

VISITORS PRESENT:

<i>Shawn Slaton</i>	<i>Teddye Snell</i>	<i>Dianne Barker Harrold</i>
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