



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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Wednesday, November 14, 2018

10:00 AM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 10:15 a.m.

INVOCATION

Councilor Austin gave the invocation.

ROLL CALL

Present 14 - Buel Anglen; Keith Austin; Shawn Crittenden; Rex Jordan; David Walkingstick; Bryan Warner ; Janees Taylor; Joe Byrd; Victoria Vazquez; Harley Buzzard; E. O. "JR." Smith; Mary Baker Shaw; Mike Dobbins and Mike Shambaugh

Absent 2 - Dick Lay and Frankie Hargis

Late Arrival 1 - Wanda Hatfield

APPROVAL OF MINUTES

Councilor Austin moved to approve the October 16th regular session minutes.

Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

Career Services/Employment - Diane Kelley

Ms. Kelley stated they are busy doing recruitment fairs and job fairs. She offered to answer questions from the report.

Commerce - Anna Knight

Ms. Knight announced they applied for and were accepted for a pilot project funded by Wal-Mart through OSU regarding rural communities economy and retail.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

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

COMMUNITY ASSISTANCE

Councilor Shambaugh moved to approve the new list provided. Councilor Vazquez seconded the motion. Councilor Austin questioned the amounts for the Boy Scouts of America listed. Councilor Buzzard the Bridges of Hope in Delaware County be changed to \$600. Councilor Hatfield requested \$300 to the Native American Okmulgee Challenge Bowl. Councilor Shambaugh requested \$500 to the Eucha Community Center. Councilor Walkingstick requested \$500 to the Greenleaf Baptist Church, \$1,000 to the Dry Creek Community Building, and \$1,000 to the Tailholt Community Building. Councilor Byrd requested \$1,000 to the Lowry Fire Department. The motion to approve as amended carried.

LAW ENFORCEMENT REQUESTS

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

ROADS

Mr. Reece added a new request for Councilor Vazquez. Councilor Warner moved to approve with the addition. Councilor Vazquez seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

REPORTS:

Cherokee Nation Businesses - Shawn Slaton

Mr. Slaton gave an update on the Saline Courthouse renovation, the Mankiller Clinic remodel, the medical school at Hastings, casino 4 at the Hard Rock, and the Tahlequah Casino. Councilor Crittenden inquired if the pharmacy will stay at the Mankiller clinic during the renovation. Councilor Byrd inquired about the Hard Rock Franchise and the Florida Seminoles. Councilor Buzzard inquired about the original contractors of the Mankiller clinic. Mr. Reece reported the CNE Businesses are providing dividend now not just the casinos.

Financial Report/Treasurer Report - Lacey Horn

Ms. Horn reported the auditors are on site. They are closing out fiscal year 2018.

They are monitoring the information regarding the federal budget landscape for FY19 as the continuing resolution is up on December 7th. She offered to answer questions from the report provided. Councilor Byrd inquired about a matching portion of a grant for the Heritage Center.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [18-081](#) AN ACT AMENDING LEGISLATIVE ACT #22-18 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - MOD. 2; AND DECLARING AN EMERGENCY
Councilor Austin moved to approve. Councilor Vazquez seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Byrd moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 10:40 a.m.

STAFF PRESENT:

<i>Jody Reece</i>	<i>Diane Kelley</i>	<i>Brandy James</i>
<i>Todd Enlow</i>	<i>Taryn King</i>	<i>Radena Rutherford</i>
<i>Scot Craig</i>	<i>Lacey Horn</i>	<i>Jamie Cole</i>
<i>Chuck Hoskin Jr.</i>	<i>Bill John Baker</i>	<i>Anna Knight</i>
<i>Chrissi Nimmo</i>	<i>Ami Sams</i>	

VISITORS PRESENT:

<i>Tahlina Nofire Blakestad</i>	<i>Cheryl Parrish</i>	<i>Teddye Snell</i>
<i>Shawn Slaton</i>		