



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
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Tuesday, August 21, 2018

9:00 AM

Tribal Council Offices

SPECIAL SESSION FY2019 BUDGET HEARINGS (8/21/18 - 8/23/18)

CALL TO ORDER

Chair Taylor called the meeting to order at 9:00 a.m.

INVOCATION

Councilor Dobbins gave the invocation.

ROLL CALL

Present 15 - Keith Austin; Shawn Crittenden; Wanda Hatfield; Rex Jordan; David Walkingstick; Bryan Warner ; Janees Taylor; Joe Byrd; Victoria Vazquez; Frankie Hargis ; Harley Buzzard; E. O. "JR." Smith; Mary Baker Shaw; Mike Dobbins and Mike Shambaugh

Late Arrival 2 - Buel Anglen and Dick Lay

NEW BUSINESS

1. [18-057](#) BUDGET HEARINGS - FY2019 COMPREHENSIVE AND CAPITAL BUDGETS

Councilor Austin made a motion to adopt the budget as presented and defer all amendments until the entire presentation is complete. Councilor Vazquez seconded the motion.

Treasurer Horn gave a PowerPoint presentation of the FY2019 budget proposal. Following the overview, she introduced her staff in attendance. She offered to answer questions regarding the overview. The overview of each department began with the Chief, the Marshal Service, Tribal Council, Supreme Court, Boards & Commissions, and the Attorney General.

RECESS

Following questions and clarification of these departments Chair Taylor requested a recess at 10:37 a.m.

RECONVENNE

Chair Taylor called the meeting back to order at 10:47 a.m.

18-057

BUDGET HEARINGS - FY2019 COMPREHENSIVE AND CAPITAL BUDGETS

The departmental overviews continued with Education, Health, Career Services, and Financial Resources.

RECESS

Following questions and clarifications Chair Taylor called for a recess at 11:54 a.m. for lunch. She stated the budget hearings would reconvene at 1:00 p.m.

RECONVENNE

Chair Taylor reconvened the meeting at 1:00 p.m.

18-057

BUDGET HEARINGS - FY2019 COMPREHENSIVE AND CAPITAL BUDGETS

The departmental overviews continued with Community Service, Human Resources, Management Resources, Commerce, Human Services, Government Resources, Information Technology, Registration, The Housing Authority, Tax Commission, Election Commission, Gaming Commission, Cherokee Publications, Indian Child Welfare, and lastly the Secretary of Natural Resources.

RECESS

Chair Taylor requested a twenty-minute recess at 2:46 p.m. to allow time to prepare the exhibit of proposed amendments.

RECONVENNE

Chair Taylor called the meeting back to order at 3:26 p.m.

18-057

BUDGET HEARINGS - FY2019 COMPREHENSIVE AND CAPITAL BUDGETS

The Tribal Council Director of Financial Oversight, Mr. Jody Reece, provided everyone with an exhibit of proposed amendment to the FY19 proposed budget. An overview of the exhibit of amendments was given and all questions were addressed.

Councilor Hargis offered a friendly amendment to approve the changes in exhibit A. The friendly was accepted. The FY2019 budget was passed by acclamation.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Shambaugh moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 3:32 p.m.