



# Council of the Cherokee Nation

Cherokee Nation Complex  
17675 S. Muskogee Ave.  
Tahlequah, OK 74464

## Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

*Keith Austin, Chair*

*Recording Secretary, Shelli Brittain Coke  
Phone: 1-800-995-9465,  
E-mail: council-public@cherokee.org*

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Tuesday, September 7, 2021

9:00 AM

Tribal Council Offices

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### SPECIAL SESSION - FY2022 BUDGET HEARINGS (9/7/2021 - 9/9/2021)

#### CALL TO ORDER

Chair Austin called the meeting to order at 9:01 a.m.

#### INVOCATION

Councilor Shotpouch gave the invocation.

#### ROLL CALL

*Councilor Coates attended remotely.*

**Present** 17 - Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere; Keith Austin; Julia Coates; Johnny Kidwell ; Candessa Tehee; Danny Callison; Joshua Sam; Melvina Shotpouch; Mike Dobbins; E. O. "JR." Smith; Mike Shambaugh and Victoria Vazquez

#### NEW BUSINESS

##### 21-084

BUDGET HEARINGS - FY2022 CAPITAL AND COMPREHENSIVE OPERATING BUDGETS

*Councilor Patzkowski made a motion to approve. Councilor Vazquez seconded the motion.*

*Treasurer Taylor gave a PowerPoint presentation of the FY2022 budget submitted. She offered to answer questions pertaining to the presentation. Following a few questions from the Council the hearings continued with an overview of each individual department followed by questions of those departments.*

*Chair Austin called for a break at 9:41 a.m.*

*Chair Austin called the meeting back to order at 9:55 a.m.*

*The department overviews continued followed by questions from the Council.*

*Chair Austin called for a break at 11:16 a.m.*

*Chair Austin called the meeting back to order at 11:26 a.m.*

*The department overviews continued followed by questions from the Council.*

RECESS

**Chair Austin recessed for lunch at 11:45 a.m.**

RECONVENNE

**Chair Austin reconvened the meeting at 1:00 p.m.**

21-084

BUDGET HEARINGS - FY2022 CAPITAL AND COMPREHENSIVE OPERATING BUDGETS

*The department overviews continued followed by questions from the Council.*

**Upon completion of the department overviews and all questions were exhausted the motion to approve carried with Councilor Nofire opposing.**

ANNOUNCEMENTS

*Treasurer Taylor and the Council Director Over Financial Oversight Reece gave appreciation to all those involved in the budget process. The Council gave appreciation to both Treasurer Taylor and Mr. Reece for their hard work.*

ADJOURNMENT

**Councilor Vazquez moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 1:21 p.m.**

STAFF PRESENT:

<i>Janees Taylor</i>	<i>Jamie Cole</i>	<i>Jody Reece</i>
<i>Taralee Montgomery</i>	<i>Todd Enlow</i>	<i>Tina Glory Jordan</i>
<i>Debra Lack</i>	<i>Diane Kelley</i>	<i>Chuck Hoskin Jr.</i>
<i>Chad Harsha</i>	<i>Ashlee Fox</i>	<i>Kevin Stretch</i>
<i>Shannon Buhl</i>	<i>Luke Barteau</i>	<i>Joe Crittenden</i>
<i>Julie Hubbard</i>	<i>Sara Hill</i>	<i>Corey Bunch</i>
<i>Jennifer Pigeon</i>	<i>Steve Jones</i>	<i>Michael Lynn</i>
<i>Ami Sams</i>	<i>David Moore</i>	<i>Anna Knight</i>
<i>Alana Casteel</i>	<i>Ginger Reeves</i>	<i>Camerin Fite James</i>
<i>Tamera Copeland</i>	<i>Derrick Vann</i>	<i>Scott Otten</i>
<i>Suzanne Drywater</i>	<i>Todd Gourd</i>	<i>Sharon Swepston</i>
<i>Connie Parnell</i>	<i>Howard Paden</i>	<i>Christina Carroll</i>
<i>Tyler Thomas</i>		

*Remote:*

*Jennifer Kirby*                      *Janice Purcell*

VISITORS PRESENT:

*Teddy Snell*