



Council of the Cherokee Nation

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final EXECUTIVE AND FINANCE SUB COMMITTEE - PAC

Janees Taylor, Chair

Recording Secretary, Shelli Brittain
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Monday, October 13, 2014

5:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 5:04 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 11 - Tina Glory Jordan; Lee Keener Jr.; Cara Cowan Watts; Janees Taylor; David Thornton, Sr. ; David Walkingstick; Joe Byrd; Don Garvin; Curtis Snell; Dick Lay and Jack D. Baker

Absent 3 - Janelle Fullbright; Jodie Fishinghawk and Victoria Vazquez

Late Arrival 2 - Harley Buzzard and Frankie Hargis

TMP-039

RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Chair Taylor announced a proposed list of donations has been provided. Councilor Baker moved to approve. Councilor Walkingstick seconded the motion. Councilor Keener requested clarification on the amounts and process. Councilor Cowan Watts requested the ongoing balance be provided showing the amount of donations given to each party as well as the remaining funds to allocate. She gave appreciation for the handout of information requested at the last meeting. The motion to approve carried with no opposition.

ANNOUNCEMENTS

Councilor Glory Jordan requested everyone bring a gift to the November meeting to help assist with the Angel Tree.

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Lay seconded the motion. The motion carried at 5:12 p.m.

STAFF PRESENT:

Canaan Duncan

Chuck Hoskin Jr.

VISITORS PRESENT:

Teddy Snell

Dianne Barker Harrold