



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 Coke
Phone: 1-800-995-9465,
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Monday, August 19, 2019

9:00 AM

Tribal Council Offices

SPECIAL SESSION FY2019 BUDGET HEARINGS (8/19/19 - 8/21/19)

CALL TO ORDER

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

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Present 16 - Janees Taylor; Joe Byrd; Victoria Vazquez; Harley Buzzard; E. O. "JR." Smith; Mary Baker Shaw; Mike Dobbins; Mike Shambaugh; Rex Jordan; Wes Nofire; Daryl Legg; Shawn Crittenden; Dora Patzkowski; Joe Deere; Keith Austin and Julia Coates

Absent 1 - Canaan Duncan

NEW BUSINESS

Chair Taylor announced how the day would progress in regard to the departments presenting.

1. [19-050](#)

BUDGET HEARINGS - FY2020 COMPREHENSIVE AND CAPITAL BUDGETS

Controller Jamie Cole gave a PowerPoint presentation of the proposed FY2020 budget. The total budget presented for FY2020 is \$1.16b that does not include the \$30m for housing rehabilitation up for consideration at the September Executive & Finance Committee meeting. Mr. Cole gave appreciation to all of those involved in the budget process. He offered to answer questions from the overview given.

Councilor Austin made a motion to accept the FY2020 budget as presented. Councilor Jordan seconded the motion.

The overview of each department began with the Office of the Chief, the Tribal Council, the Courts, Boards & Commissions, the Attorney General, Education, Health and Financial Resources.

RECESS

Chair Taylor requested a break at 10:21 a.m.

RECONVENNE

Chair Taylor called the meeting back to order at 10:32 a.m.

19-050

BUDGET HEARINGS - FY2020 COMPREHENSIVE AND CAPITAL BUDGETS

The departmental overviews continued with Community Service, Human Resources, Management Resources, Commerce, Human Services, Government Resources, Registration, the Marshal Service, the Gaming Commission, and Information Systems.

RECESS

Chair Taylor announced at 11:53 a.m. they would break for lunch and return at 1:00 p.m. Councilor Buzzard blessed the meal provided.

RECONVENNE

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

19-050

BUDGET HEARINGS - FY2020 COMPREHENSIVE AND CAPITAL BUDGETS

The departmental overview continued with Career Services, the Housing Authority of the Cherokee Nation, Judicial, Tax Commission, Election Commission, Cherokee Publications, ICW, and lastly the Secretary of Natural Resources.

RECESS

Chair Taylor announced this is the end of the departmental narratives and requested a break at 2:33 p.m. to return at 4:00 p.m.

RECONVENNE

Chair Taylor called the meeting back to order at 4:00 p.m. and stated no votes were taken during the hour and a half break. Councilor Byrd requested Council CPA, Jody Reece, be given a few moments to give comments on his legislative review of the budget proposed. Chair Taylor commented the budget books are a good tool to use throughout the year.

19-050

BUDGET HEARINGS - FY2020 COMPREHENSIVE AND CAPITAL BUDGETS

The motion to approve the FY2020 budget as submitted carried with no opposition.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Shambaugh moved to adjourn. Councilor Dobbins seconded the motion. The motion carried at 4:10 p.m.

STAFF PRESENT:

VISITORS PRESENT: