



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,
E-mail: council-public@cherokee.org*

Thursday, September 28, 2017

3:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 3:03 p.m.

INVOCATION

Councilor Jordan gave the invocation.

ROLL CALL

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

Late Arrival 2 - Bryan Warner and Joe Byrd

APPROVAL OF MINUTES

Councilor Hargis made a motion to approve the August 28th and August 31st minutes as submitted. Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

Chair Taylor announced the written reports would stand.

Cherokee Nation Businesses - Shawn Slaton

Financial Report/Treasurer Report - Lacey Horn

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Anglen moved to approve. Councilor Hargis seconded the motion. The motion carried.

COMMUNITY ASSISTANCE

Mr. Reece announced a new list has been provided and announced the following additions; Councilor Taylor \$1,381 to the Pryor Band, \$1,000 to the Cherokee Elders of Locust Grove, \$3,000 to the Locust Grove Public Schools, \$500 to the Verdigris JOM, and \$500 to the Justice Tiawah JOM. Councilor Hargis requested the removal of the Westville Library as they didn't return their paperwork and add \$250 to the Greasy Community Building and \$200 to the Lion Switch Community Building. Councilor Buzzard requested his remaining \$53 go to the Spavinaw Youth Center.

Councilor Hargis made motion to approve with the additions. Councilor Vazquez seconded the motion. The motion carried.

LAW ENFORCEMENT REQUESTS

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

ROADS

Councilor Hargis moved to approve. Councilor Lay seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

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

LIVESTOCK PREMIUM SHOW APPLICATIONS

No new requests were submitted.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [17-103](#) AN ACT AMENDING LEGISLATIVE ACT #26-17 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - MOD. 1; AND DECLARING AN EMERGENCY
Councilor Austin moved to approve as submitted. Councilor Hargis seconded

the motion. The motion carried by acclimation.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Vazquez seconded the motion.
The motion carried at 3:10 p.m.

STAFF PRESENT:

<i>Ami Sams</i>	<i>Jody Reece</i>	<i>Canaan Duncan</i>
<i>Chad Harshaw</i>	<i>Connie Chandler</i>	<i>Jamie Cole</i>
<i>Lacey Horn</i>	<i>Willard Mounce</i>	<i>Chuck Hoskin Jr.</i>

VISITORS PRESENT:

<i>Tahlina Nofire Blakestad</i>	<i>Teddye Snell</i>
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