



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

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

Tuesday, November 12, 2013

11:00 AM

Tribal Council Offices

CALL TO ORDER

Chair Fishinghawk called the meeting to order at 11:21 a.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Present 13 - Julia Coates; Jodie Fishinghawk; Tina Glory Jordan; Dick Lay; David Walkingstick; Jack D. Baker; Harley Buzzard; Joe Byrd; Don Garvin; Frankie Hargis ; Curtis Snell; Janees Taylor and Victoria Vazquez
Absent 4 - Cara Cowan Watts; Janelle Fullbright; Lee Keener Jr. and David Thornton, Sr.

REPORTS:

Chair Fishinghawk announced she was going to let the written reports stand today. She requested any questions be submitted by email.

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

APPROVAL OF MINUTES

Councilor Walkingstick moved to approve the October 31, 2013 regular session minutes. Councilor Vazquez seconded the motion. The motion carried.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Councilor Baker moved to approve the TERO consent items. Councilor Garvin seconded the motion. The motion carried.

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

Mr. Reece announced an amended list has been provided. Councilor Hargis moved to approve the amended list provided. Councilor Walkingstick seconded the motion. The motion carried.

COMMUNITY ASSISTANCE

Mr. Reece stated an amended list has been provided. Councilor Baker moved to approve. Councilor Walkingstick seconded the motion. The motion carried.

LAW ENFORCEMENT REQUESTS

Mr. Reece reported there are no requests this month.

ROADS

Mr. Reece gave an overview of the roads report provided. Councilor Byrd moved to approve. Councilor Walkingstick seconded the motion. The motion carried.

SPORTS TEAMS APPLICATIONS

Mr. Reece reported there are no requests this month.

LIVESTOCK PREMIUM SHOW APPLICATIONS

Mr. Reece reported there are no requests this month.

OLD BUSINESS

SPORTS TEAMS APPLICATIONS

Councilor Glory Jordan voiced concern of some schools requesting this funding.

1. [TMP-291](#) DISCUSSION OF THE TERO LAW

Councilor Lay moved to table. Councilor Walkingstick seconded the motion. The motion carried.

NEW BUSINESS

1. **13-130** AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD. 3; AND DECLARING AN EMERGENCY
Mr. Reece gave an overview of Mod 3 as presented. Councilor Garvin moved to approve. Councilor Walkingstick seconded the motion. The motion carried.

2. **13-138** AN ACT AMENDING LA 30-12, "CHEROKEE NATION EMPLOYMENT RIGHTS ACT"
Chair Fishinghawk announced some amendments have been submitted and will be provided today for review. She requested any other amendments be submitted to our Council attorney to be included. Councilor Byrd moved to table for one month. Councilor Glory Jordan seconded the motion. The motion carried.

3. **13-132** DISCUSSION AND POSSIBLE ACTION REGARDING A LEGISLATIVE ACT AUTHORIZING AND APPROVING A APPROPRIATION TO ESTABLISH A FUND TO REBATE BACK TO THE TOBACCO RETAILERS A PORTION OF THE TOBACCO TAX PAID TO THE STATE OF OKLAHOMA PURSUANT TO THE CHEROKEE NATION-STATE OF OKLAHOMA TOBACCO TAX COMPACT OF 2013
Councilor Glory Jordan commented this has been addressed during an earlier meeting. She withdrew this agenda item.

ANNOUNCEMENTS

Chair Fishinghawk announced this meeting may be moved to the 16th of December.

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 11:33 a.m.

STAFF PRESENT:

<i>Diane Kelley</i>	<i>Jon Overacker</i>	<i>Anna Knight</i>
<i>Jody Reece</i>	<i>Lacey Horn</i>	<i>Elizabeth Odell</i>
<i>Sara Hill</i>	<i>Connie Chandler</i>	<i>Jamie Cole</i>
<i>Joe Rainwater</i>	<i>Chelsea Wilson</i>	<i>Todd Hembree</i>

VISITORS PRESENT:

Dianne Barker Harrold *Patricia Carpenter*