



Council of the Cherokee Nation

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

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Joshua Sam, Chair

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

Tuesday, December 17, 2024

10:00 AM

Tribal Council Offices

CALL TO ORDER

Chair Sam called the meeting to order at 10:00 a.m.

INVOCATION

Councilor Poindexter gave the invocation.

ROLL CALL

Present 15 - Johnny Kidwell ; Candessa Tehee; Danny Callison; Melvina Shotpouch;
E. O. "JR." Smith; Mike Shambaugh; Joshua Sam; Sasha
Blackfox-Qualls; Lisa Hall; Codey Poindexter; Dora Patzkowski; Joe
Deere; Kevin Easley Jr.; Julia Coates and Kendra McGeady

Absent 1 - Daryl Legg

Late Arrival 1 - Mike Dobbins

APPROVAL OF MINUTES

**Councilor Deere moved to approve. Councilor McGeady seconded the motion.
The motion carried.**

REPORTS:

Cherokee Nation Businesses - Chuck Garrett

Mr. Garrett reported on their donation to Toys for Tots. He gave an update on gaming in Arkansas then offered to answer any questions. Councilor Shambaugh inquired if another tribe was included in the restitution.

Financial Report/Treasurer Report - Janees Taylor

Ms. Neff offered to take back questions in the absence of Treasurer Taylor.

Career Services/Employment - Diane Kelley

Ms. Kelley gave this report during Education Committee yesterday.

Commerce - Anna Knight

Ms. Knight gave an update from the report provided then offered to answer any questions. Councilor Poindexter requested clarification on the I-Save Program.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

SPECIAL PROJECTS

OLD BUSINESS

None pending.

NEW BUSINESS

1. [24-116](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO VANN'S LAKE BAPTIST CHURCH
Councilor Kidwell moved to approve. Councilor Tehee seconded the motion. The motion carried.
2. [24-117](#) AN ACT AMENDING LEGISLATIVE ACT #34-24 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2025 - MOD. 4 AND DECLARING AN EMERGENCY
Councilor Easley moved to approve. Councilor Smith seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Deere moved to adjourn. Councilor Tehee seconded the motion.
The motion carried at 10:15 a.m.**

STAFF PRESENT:

*Anna Knight
Sheila Bowlin*

*Brooke Neff
Corey Bunch*

Canaan Duncan

VISITORS PRESENT:

Chuck Garrett

John Young

Teddye Snell