



# 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*

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Tuesday, June 17, 2014

12:00 PM

Tribal Council Offices

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### CALL TO ORDER

Co-Chair Taylor called the meeting to order at 1:30 p.m.

### INVOCATION

Councilor Hargis gave the invocation.

### ROLL CALL

**Present** 13 - Julia Coates; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Jack D. Baker; Harley Buzzard; Joe Byrd; Don Garvin; Frankie Hargis ; Curtis Snell; Janees Taylor and David Thornton, Sr.

**Absent** 2 - Jodie Fishinghawk and Victoria Vazquez

**Late Arrival** 2 - Cara Cowan Watts and Janelle Fullbright

### APPROVAL OF MINUTES

Councilor Keener moved to approve the May 28th regular session minutes. Councilor Hargis seconded the motion. The motion carried. Councilor Walkingstick moved to approve the May 28th PAC Sub minutes. Councilor Baker seconded the motion. The motion carried.

### REPORTS:

Financial Report/Treasurer Report - Lacey Horn

*Ms. Horn announced they are starting on the Chief's budget proposal for FY2015. She offered to answer questions from the report provided.*

Cherokee Nation Businesses - Shawn Slaton

*Mr. Slaton gave a report on the April financials. He gave an update on the remodel of the original tower at Hard Rock. At Will Rogers Downs they have an ongoing study*

*for the waste water and sewer runoff. The Roland project is progressing nicely. A review is underway to determine if Outpost #1 will be renovated or replaced. The original McGill's at Hard Rock has been reopened as a twenty-four hour diner. He offered to answer questions from the report. Councilor Byrd commented on Outpost #1 and suggested they also look at the Cherokee Restaurant. Councilor Cowan Watts inquired if they are considering other casino locations.*

Career Services/Employment - Diane Kelley

*Ms. Kelley announced they are working closely with CNB and their HR department in regard to job fairs. She gave an update on the new website for Cherokee Career Connections. They will be holding construction fairs soon. They are working on submitting for three different grants. They continue to meet on a regular basis with the Macy's group. Councilor Lay inquired if they have an office in the Tulsa or Owasso area. Councilor Cowan Watts inquired when Macy's would be hiring.*

Commerce - Anna Knight

*Ms. Knight offered to answer questions from the report. Councilor Buzzard inquired about the process for commercial loans. Councilor Coates inquired about Section 184 loans in Texas. Chair Taylor inquired about the completion rate for the Financial Peace University. Councilor Glory Jordan requested an example of a micro loan process. Ms. Knight stated she would provide a report regarding the cattle loans.*

Historical Society - Candessa Tehee

*Dr. Candessa Tehee offered to answer questions from the report provided. She reported on the demolition of the ancient village. The Cherokee Homecoming Art Show will be held in August. Councilor Byrd commented on the need to get the drama up and going again. He inquired where the language, heritage and culture of our tribe have gone. Councilor Lay inquired if a round house discussion could be held and requested to be able to see the master plan. He also inquired about the preservation of artifacts. Ms. Susan Chapman Plumb commented she and Dr. Tehee is working on a long term plan that will provide financial security to the Heritage Center. She commented the current board structure is out dated, she gave an overview of some of the changes they are considering for the board.*

#### CONSENT ITEMS:

##### T.E.R.O. CERTIFICATIONS

**Councilor Byrd moved to approve as submitted. Councilor Hargis seconded the motion. The motion carried.**

##### CEMETERY RESTORATION ASSISTANCE APPLICATIONS

**Councilor Baker moved to approve the revised list provided. Councilor Thornton seconded the motion. The motion carried.**

##### COMMUNITY ASSISTANCE

**Councilor Hargis requested the addition of Rocky Mountain School for the State Track Team for \$250. Councilor Glory Jordan moved to add Vian School**

for \$500 to be split between herself and Councilors Byrd and Walkingstick. Councilor Thornton requested the Vian donation from him be reduced by \$500. Councilor Hargis moved to approve as revised and amended. Councilor Byrd seconded the motion. The motion carried.

#### LAW ENFORCEMENT REQUESTS

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

#### ROADS

Mr. Reece gave an overview of the Roads report. Councilor Glory Jordan inquired about road projects being submitted for Cherokee County. Councilor Walkingstick requested the addition of West Petit Bay Road with \$19,393 from Councilor Glory Jordan, \$19,393 from Councilor Byrd and \$13,394 from himself. Councilor Hargis moved to approve as amended. Councilor Lay seconded the motion. The motion carried.

#### SPORTS TEAMS APPLICATIONS

Councilor Hargis moved to approve the new list provided. Councilor Fullbright seconded the motion. The motion carried.

#### LIVESTOCK PREMIUM SHOW APPLICATIONS

Mr. Reece announced \$15,000 has been added to the Livestock program. Councilor Keener moved to approve. Councilor Hargis seconded the motion. The motion carried.

#### OLD BUSINESS

*None pending.*

#### NEW BUSINESS

1. [14-060](#) AN ACT AMENDING LEGISLATIVE ACT #22-13 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2014 - MOD. 7; AND DECLARING AN EMERGENCY  
**Councilor Glory Jordan moved to approve. Councilor Garvin seconded the motion. The motion carried by acclamation.**
2. [14-061](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD. 10; AND DECLARING AN EMERGENCY  
**Councilor Byrd moved to approve. Councilor Hargis seconded the motion. The motion carried by acclamation.**

#### ANNOUNCEMENTS

ADJOURNMENT

**Councilor Byrd moved to adjourn. Councilor Keener seconded the motion.  
The motion carried at 2:43 p.m.**

STAFF PRESENT:

<i>Ami Sams</i>	<i>Sara Hill</i>	<i>Jennifer Pigeon</i>
<i>Diane Kelley</i>	<i>Anna Knight</i>	<i>Lacey Horn</i>
<i>Jamie Cole</i>	<i>Jon Overacker</i>	<i>Chuck Hoskin Jr.</i>
<i>Jody Reece</i>	<i>Connie Chandler</i>	

VISITORS PRESENT:

<i>Linda Flores</i>	<i>Gina Olaya</i>	<i>Shawn Slaton</i>
<i>Lisa Long</i>	<i>Ashley Box</i>	<i>Candessa Tehee</i>
<i>Susan Chapman Plumb</i>	<i>Dianne Barker Harrold</i>	