



# 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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Thursday, July 30, 2015

3:00 PM

Tribal Council Offices

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### CALL TO ORDER

Co-Chair Taylor called the meeting to order at 3:07 p.m.

### INVOCATION

Councilor Byrd gave the invocation.

### ROLL CALL

**Present** 13 - Cara Cowan Watts; Lee Keener Jr.; Dick Lay; David Walkingstick; Jack D. Baker; Harley Buzzard; Joe Byrd; Don Garvin; Frankie Hargis; Curtis Snell; Janees Taylor; David Thornton, Sr. and Victoria Vazquez

**Absent** 1 - Jodie Fishinghawk

**Late Arrival** 3 - Julia Coates; Janelle Fullbright and Tina Glory Jordan

### APPROVAL OF MINUTES

Councilor Baker moved to approve the June 25th regular session minutes.  
Councilor Garvin seconded the motion. The motion carried.

### REPORTS:

Cherokee Nation Businesses - Shawn Slaton

*Mr. Chuck Garrett reported in the absence of Mr. Slaton. He reported highlights of the May activities at CNB. He offered to answer questions from the written report provided. Councilor Buzzard inquired about the recent power outages at Roland and asked about the routine check process for the generators. Councilor Taylor inquired about business interruption insurance.*

Financial Report/Treasurer Report - Lacey Horn

*Ms. Horn gave appreciation to the outgoing Councilors. She reported they are putting the final touches on the 2016 budgets and are in the middle of the year end*

*process for FY2015.*

Career Services/Employment - Diane Kelley

*Ms. Kelley handed out flyers for the upcoming Macy's job fair, the Summer Youth Intern Banquet, and a list of the Career Services office locations and contact numbers. She announced the National Conference for Indian Employment and Training Conference will be held in Durant this month and we will have two participants receiving awards.*

Commerce - Anna Knight

*Ms. Knight announced they are on track to set a record this year in small business loans. She gave an update on the holiday preparations and changes. Councilor Vazquez inquired about the possibility of golf carts at the pow wow. Councilor Coates requested a comprehensive economic report or summary of our jurisdictional territory.*

#### CONSENT ITEMS:

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

*Councilor Keener moved to approve. Councilor Hargis seconded the motion. The motion carried.*

##### CEMETERY RESTORATION ASSISTANCE APPLICATIONS

*No new applications to consider.*

##### COMMUNITY ASSISTANCE

*A new list has been provided. Mr. Reece announced an addition to the amended report of Phi Sigma Nu for \$200 to be split between districts 1, 2 and 3. Councilor Glory Jordan requested a correction on the request for Cherokee County Cattlemen Association to be split between herself and Councilor Walkingstick. Councilor Hargis moved to approve. Councilor Keener seconded the motion. The motion carried.*

##### LAW ENFORCEMENT REQUESTS

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

##### ROADS

*Councilor Hargis moved to approve the roads. Councilor Keener seconded the motion. The motion carried.*

##### SPORTS TEAMS APPLICATIONS

*No new applications available for consideration.*

LIVESTOCK PREMIUM SHOW APPLICATIONS

*No new applications available for consideration.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. [15-060](#) AN ACT AMENDING LEGISLATIVE ACT #24-14 AUTHORIZING THE COMPREHENSIVE CAPITAL BUDGET FOR FISCAL YEAR 2015 - MOD. 3; AND DECLARING AN EMERGENCY  
**Councilor Hargis moved to approve. Councilor Thornton seconded the motion. The motion carried with a request to forward to Council this evening.**
  
2. [15-061](#) AN ACT AMENDING LEGISLATIVE ACT #25-14 AUTHORIZING THE COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - MOD. 11; AND DECLARING AN EMERGENCY  
**Councilor Byrd moved to approve. Councilor Thornton seconded the motion. Councilor Keener requested Mr. Reece provide an overview of the mod. The motion carried with a request to forward to Council this evening.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Vazquez moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 3:42 p.m.**

STAFF PRESENT:

<i>Lacey Horn</i>	<i>Willard Mounce</i>	<i>Ami Sams</i>
<i>Jody Reece</i>	<i>Anna Knight</i>	<i>Diane Kelley</i>
<i>Jamie Cole</i>	<i>Marsha Lamb</i>	<i>Ginger Reeves</i>
<i>Jennifer Pigeon</i>	<i>Bruce Davis</i>	<i>Billy Hix</i>

VISITORS PRESENT:

<i>Chuck Garrett</i>	<i>Farrell Prater</i>	<i>Keith Austin</i>
<i>Teddy Snell</i>	<i>Rex Jordan</i>	<i>Dianne Barker Harrold</i>