



Council of the Cherokee Nation

Meeting Minutes

Executive and Finance Sub Committee

- PAC

Tuesday, November 17, 2009

3:30 PM

Legislative Conference Room

CALL TO ORDER

Chair Cowan Watts called the committee meeting to order at 4:15 p.m.

INVOCATION

Councilor Chuck Hoskin, Jr. gave the invocation.

ROLL CALL

Councilor Chuck Hoskin, Jr. is in attendance but does not serve on this committee.

Present 7 - Bill John Baker; Don Garvin; Cara Cowan Watts; Tina Glory Jordan;
Jodie Fishinghawk; Janelle Fullbright and Bradley Cobb

Absent 1 - Harley Buzzard

Late Arrival 2 - Buel Anglen and Jack D. Baker

RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Sponsors: Unknown

Ginger Brown presented the recommendations for Political Contributions. The total PAC amount is for \$455,000.00.

Councilor Tina Glory-Jordan made a motion to vote on each individual contribution. Councilor Brad Cobb seconded the motion. Motion carried.

Chair Cowan Watts called for approval for each individual political contributions, approval/oppositions are as follows:

FEDERAL

Boren for Congress - \$4800, passed unanimous

PAC to theFuture, Cong. Pelosi - \$2000, passed with opposition from Council Glory-Jordan and Fishinghawk

Friends of Jim Clyburn, Cong. Clyburn - \$4800, passed with opposition from Councilor Glory-Jordan, Fishinghawk, and Cobb

New Leadership PAC/Felton Newell - \$5000, passed with opposition from Councilor Glory-Jordan and Fishinghawk

Newell For Congress - \$2400, passed with opposition from Councilor Glory-Jordan and Fishinghawk

Democratic Legislative Campaign Committee - \$25,000, passed unanimous

TENNESSEE SENATE

Bill Ketron - \$1000
Mike Faulk - \$1000
Tim Burchett - \$1000
Jim Tracy - \$1000
Mark Norris - \$1000
Thelma Harper - \$1000
Lowe Finney - \$1000
Joe Haynes - \$1000
Tennessee Senate contributions passed with opposition from Councilor Glory-Jordan and Fishinghawk

TENNESSEE HOUSE
Gary Odom - \$1000
Mike Turner - \$1000
Tennessee House contributions passed with opposition from Councilor Glory-Jordan and Fishinghawk

ANNOUNCEMENTS

None

ADJOURNMENT

Councilor Jack Baker motion for adjournment. Councilor Bill John Baker seconded the motion. Motion carried. Meeting adjourned at 4:29 p.m.

STAFF PRESENT:

<i>Ginger Brown</i>	<i>Melanie Knight</i>	<i>Todd Hembree</i>
<i>Greg Simmons</i>	<i>Gina Olaya</i>	<i>Diane Kelley</i>

VISITORS PRESENT:

None

APPROVAL / DISTRIBUTION

Minutes submitted by: Gayle Miller, Recording Secretary

Motion to approve minutes made by: _____

Minutes attested and concurred by: _____

Date: _____