



# Council of the Cherokee Nation

## Meeting Minutes Executive and Finance Sub Committee - PAC

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Tuesday, November 17, 2009

3:30 PM

Legislative Conference Room

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### 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

*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:

*Ginger Brown*  
*Greg Simmons*

*Melanie Knight*  
*Gina Olaya*

*Todd Hembree*  
*Diane Kelley*

VISITORS PRESENT:

*None*

APPROVAL / DISTRIBUTION

Minutes submitted by: **Gayle Miller, Recording Secretary**

Motion to approve minutes made by:

*Julia Coates*

Minutes attested and concurred by:

*Jack N Baker*

Date:

*12/15/09*