



# Council of the Cherokee Nation

Council House  
17763 S. Muskogee Ave.  
Tahlequah, OK 74464

## Meeting Minutes - Final EXECUTIVE AND FINANCE SUB COMMITTEE - PAC

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Thursday, September 26, 2013

12:30 PM

Tribal Council Offices

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### CALL TO ORDER

Chair Taylor called the meeting to order at 12:38 pm.

### INVOCATION

Councilor Garvin gave the invocation.

### CONFIRMATION OF NEW COMMITTEE MEMBERS

Councilor Glory Jordan moved to accept Councilors Harley Buzzard and Janees Taylor as members of this subcommittee. Councilor Walkingstick seconded the motion. The motion carried.

### ROLL CALL

**Present** 13 - Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Cara Cowan Watts; Janees Taylor; Jack D. Baker; Harley Buzzard; Joe Byrd; Don Garvin; Frankie Hargis ; Curtis Snell; David Thornton, Sr. and David Walkingstick

**Late Arrival** 2 - Jodie Fishinghawk and Dick Lay

### NEW BUSINESS

#### TMP-039

#### RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Councilor Glory Jordan moved to approve the FY13 contributions in the amount of \$3,700 as recommended on page 2 of the handout. Councilor Thornton seconded the motion. The motion carried.

*Councilor Glory Jordan moved to approve the FY14 contributions listed on page 1 of the handout. Councilor Fullbright seconded the motion. After some discussion was held Councilor Glory Jordan corrected her motion to reflect page 3 of the handout not page 1. Councilor Thornton offered a friendly amendment to give Representative Markwayne Mullin an additional \$1,700. The friendly was accepted.*

*Councilor Glory Jordan inquired if Councilor Keener was on official Council business since he is audio/video conferencing in to this meeting. Councilor Keener stated he was at Leadership Oklahoma which is elective travel. Councilor Baker made a motion to allow Councilor Keener to vote in this committee meeting. The motion died for a lack of a second. Councilor Glory Jordan stated Councilor Keener would be*

*able to participate in the meetings but would not be able to vote.*

**Councilor Fishinghawk requested checks issues on behalf of this committee be delivered by an elected official. The motion to approve the FY2014 contributions as amended carried.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Garvin moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 12:57 p.m.**

STAFF PRESENT:

<i>Chuck Hoskin Jr.</i>	<i>Lacey Horn</i>	<i>Elizabeth Odell</i>
<i>Sara Hill</i>	<i>Scott Craig</i>	<i>Jody Reece</i>
<i>Sharon Swepston</i>	<i>Lisa Long</i>	<i>Courtney Roark Thompson</i>

VISITORS PRESENT:

<i>Larry Horn</i>	<i>Roberta Gibson</i>	<i>Martha Calico</i>
<i>Raymond Vann</i>	<i>Ruth Ann Weaver</i>	<i>Ollie Starr</i>
<i>Dianne Barker Harrold</i>		