

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

Meeting Minutes - Final

EXECUTIVE AND FINANCE SUB COMMITTEE - PAC

Janees Taylor, Chair

	Recording Secretary, Shelli Brittain Phone: 1-800-995-9465, E-mail: council-public@cherokee.org	
- Thursday, March 27, 2014	5:30 PM	Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 5:33 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Councilor Coates was present via steaming video but is not a member of this committee.

- Present 12 Lee Keener Jr.; Cara Cowan Watts; Janees Taylor; Harley Buzzard; David Thornton, Sr.; David Walkingstick; Don Garvin; Jodie Fishinghawk; Frankie Hargis; Dick Lay; Jack D. Baker and Victoria Vazquez
- Late Arrival 4 Janelle Fullbright; Tina Glory Jordan; Joe Byrd and Curtis Snell

NEW BUSINESS

1. <u>TMP-039</u> RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Chair Taylor announced a revised list has been provided with the only addition to the original list being Shane Jett. Councilor Baker moved to approve. Councilor Garvin seconded the motion. After a few questions were asked the motion to approve carried.

ANNOUNCEMENTS

Secretary of State Hoskin Jr. announced they may be requesting another meeting once the State Legislature gets out of session.

ADJOURNMENT

Councilor Cowan Watts moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 5:36 p.m.

STAFF PRESENT:

Chuck Hoskin Jr. Kelly Myers Jamie Hummingbird Gary Cooper Rhonda Trumbla Tracy Asher

VISITORS PRESENT:

Lisa Long Mark Fulton Bear Christensen Tonette Hummingbird Shawn Slaton