

Council of the Cherokee Nation

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, July 31, 2014 12:30 PM Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 12:42 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 12 - Janelle Fullbright; Tina Glory Jordan; Janees Taylor; Harley Buzzard; David Thornton, Sr.; Joe Byrd; Jodie Fishinghawk; Frankie Hargis; Curtis Snell; Dick Lay; Jack D. Baker and Victoria Vazquez

Absent 3 - Lee Keener Jr.; Cara Cowan Watts and Don Garvin

Late Arrival 1 - David Walkingstick

TMP-039 RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

A new list of recommendations was provided. Secretary of State Chuck Hoskin, Jr. gave an overview of the proposed list and the changes from the previous list provided. Councilor Baker made a motion to approve the new list provided. Councilor Fullbright seconded the motion. Councilor Byrd requested a more in depth information on the recommendations list when provided. Councilor Buzzard requested clarification on the donation for Joe Dorman. The motion to approve carried with no opposition.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Thornton moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 12:46 p.m.

STAFF PRESENT:

Chuck Hoskin Jr.

Christina Carroll

VISITORS PRESENT:

Ashley Fox

Lisa Long