

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, September 25, 2014

12:30 PM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 12:43 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Councilor Julia Coates was present but not a member of the committee

Present 10 - Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Cara Cowan Watts; Janees Taylor; Joe Byrd; Don Garvin; Frankie Hargis; Jack D. Baker and Victoria Vazquez

Absent 5 - Harley Buzzard; David Thornton, Sr.; Jodie Fishinghawk; Curtis Snell and Dick Lay

Late Arrival 1 - David Walkingstick

TMP-039 RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Chair Taylor commented a list of suggested donations has been provided. Councilor Glory Jordan moved to approve. Councilor Vazquez seconded the motion. Councilor Baker requested clarification on the donation to Cliff Brannon who lost his race and isn't currently running. Councilor Cowan Watts offered a friendly amendment to strike "(for state senate)" and change incumbent to seated. The friendly was accepted. Councilor Cowan Watts offered a friendly to fund Matt Silversteen for Senate in the amount of \$5,200. Councilor Glory Jordan seconded the motion if the amount was reduced to \$1,000. The friendly was accepted. Questions were asked about the recent donation to Senator Jim Inhofe. A list of all CNB political donations was requested. The motion to approve the list as amended carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Baker moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 1:01 p.m.

STAFF PRESENT:

Chuck Hoskin Jr. Shannon Buhl Todd Hembree Vickie Hanvey Rhonda Trumbla Kelly Myers

VISITORS PRESENT:

Lisa Long Dianne Barker Harrold