



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

*Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org*

Monday, May 11, 2015

5:00 PM

Tribal Council Offices

Reconvened from 4-30-15

CALL TO ORDER

Chair Taylor called the meeting to order at 5:03 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Present 13 - Cara Cowan Watts; Julia Coates; Lee Keener Jr.; Dick Lay; David Walkingstick; Jack D. Baker; Harley Buzzard; Joe Byrd; Don Garvin; Frankie Hargis; Curtis Snell; Janees Taylor and Victoria Vazquez

Absent 4 - Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan and David Thornton, Sr.

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

Chair Taylor announced this is a reconvened meeting from April 30th for consideration of the TERO certifications. A new list has been provided for consideration today. Councilor Baker made a motion to approve the new list as provided. Councilor Walkingstick seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 5:05 p.m.

STAFF PRESENT:

Willard Mounce

Jon Smith

VISITORS PRESENT: