

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 | | | | |
|---|--|--|----------------------------|--|
| Wednesday, July 29, 2015 | | 4:30 PM | Tribal Council Offices | |
| CALL TO OR | DER | | | |
| | Chair Tay | /lor called the meeting together at 4:39 p.m. | | |
| INVOCATION | Ν | | | |
| | Councilo | r Walkingstick gave the invocation. | | |
| ROLL CALL | | | | |
| | Present 10 | Tina Glory Jordan; Lee Keener Jr.; Janees Ta David Walkingstick; Joe Byrd; Frankie Hargis and Victoria Vazquez | | |
| | Absent 6- | Janelle Fullbright; Cara Cowan Watts; David Jodie Fishinghawk and Curtis Snell | Thornton, Sr.; Don Garvin; | |
| NEW BUSINE | ESS | | | |
| <u>TMP-039</u> | RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS | | | |
| | Secretary recomme changes. moved to | Chair Taylor announced this will be the final donation for the fiscal year 2015. Secretary of State Hoskin Jr. commented an amended handout of recommended donations has been provided and gave a brief overview of the changes. After a few questions providing clarification Councilor Vazquez moved to approve the amended list. Councilor Glory Jordan seconded the motion. The motion carried with Councilor Keener opposed. | | |
| ANNOUNCEN | MENTS | | | |
| ADJOURNME | ENT | | | |
| | Councilo | r Hargis moved to adjourn. Councilor Walking | stick seconded the | |

motion. The motion carried at 4:43 p.m.

STAFF PRESENT:

Kim Teehee

Chuck Hoskin Jr.

Canaan Duncan

VISITORS PRESENT:

Lisa Long

Teddye Snell

Keith Austin