

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

Monday, November 16, 2015

4:30 PM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 4:32 p.m.

INVOCATION

Councilor Jordan gave the invocation.

ROLL CALL

Each newly elected and re-elected Councilor gave confirmation of their wanting to be a member of this sub committee.

Present 15 - Janees Taylor; Harley Buzzard; David Thornton, Sr.; David Walkingstick; Joe Byrd; Don Garvin; Frankie Hargis; Curtis Snell; Victoria Vazquez; Keith Austin; Buel Anglen; Shawn Crittenden; Wanda Hatfield; Rex Jordan and Bryan Warner

Absent 2 - Dick Lay and Jack D. Baker

NEW BUSINESS

TMP-039 RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Chair Taylor announced a proposed list of donations has been provided and Kim Tehee is here to address any questions. Councilor Vazquez moved to approve to allow discussion. Councilor Walkingstick seconded the motion. After several questions and lengthy discussion regarding some of the selection processes and the donation amounts the motion to approve the list as presented carried with Councilors Thornton and Jordan opposed and Councilors Taylor, Hargis and Walkingstick abstaining.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Thornton seconded the motion. The motion carried at 5:18 p.m.

STAFF PRESENT:

Canaan Duncan Kim Tehee Tyler Thomas

VISITORS PRESENT:

Teddye Snell Dianne Barker Harrold