

Council of the Cherokee Nation

Cherokee Nation Complex 17675 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 27, 2018

3:30 PM

Tribal Council Offices

CALL TO ORDER

Chair Taylor called the meeting to order at 4:36 p.m.

INVOCATION

Councilor Dobbins gave the invocation.

ROLL CALL

Present 13 - Dick Lay; Keith Austin; Buel Anglen; Rex Jordan; Bryan Warner; Mike

Dobbins; Mike Shambaugh; E. O. "JR." Smith; Janees Taylor; Harley

Buzzard; Joe Byrd; Frankie Hargis and Victoria Vazquez

Absent 2 - Wanda Hatfield and Mary Baker Shaw

NEW BUSINESS

1. TMP-039 RECOMMENDATIONS FOR POLITICAL CONTRIBUTIONS

Chair Taylor announced a proposed list for approval was emailed a couple of days ago and a hardcopy has been provided today. If there are any questions Ms. Teehee is here to address them. Councilor Smith moved to approve. Councilor Jordan seconded the motion.

Following several questions and clarification the motion to approve carried with no opposition.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Shambaugh seconded the motion. The motion carried at 4:44 p.m.

STAFF PRESENT:

Kim Teehee

Canaan Duncan

Jody Reece

VISITORS PRESENT: