



Council of the Cherokee Nation

Council House
17763 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final EDUCATION AND CULTURE COMMITTEE

Joe Byrd, Chair

*Recording Secretary, Shelli Brittain
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Monday, March 12, 2012

3:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Byrd called the meeting to order at 4:03 p.m.

INVOCATION

Councilor Fullbright gave the invocation.

ROLL CALL

Present 14 - Buel Anglen; Curtis Snell; Don Garvin; Jack D. Baker; Meredith Frailey; Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Frankie Hargis and Joe Byrd

Absent 1 - Chuck Hoskin Jr.

Late Arrival 2 - David Thornton, Sr. and Tina Glory Jordan

APPROVAL OF MINUTES

Councilor Hargis moved to approve the February 23rd regular session minutes. Councilor Fishinghawk seconded the motion. The motion carried.

AMEND THE AGENDA

Councilor Fishinghawk moved to amend the agenda to include as new business #3 a resolution authorizing and developing the submission of a grant application to the Department of Labor for serving young adult ex-offenders through training and service learning grant. Councilor Jack D. Baker seconded the motion. The motion carried.

REPORTS:

1. Talking Leaves Job Corp/Career Services/Voc. Ed - Diane Kelley

Ms. Kelley provided flyers for upcoming job fairs. She provided a packet of information to answer questions brought forward last month regarding proposed unmet needs, as well as information regarding their case load information. She announced a notebook containing all of the policies, law and executive order regarding TERO will be brought over for each Council member today. She answered questions regarding the TERO fees collected, the Day Work Program, the Summer Youth Program and others.

2. Executive Director's Report - Dr. Neil Morton

Dr. Morton announced all of the applications for spring scholarships have been funded. He reported they will be emailing and sending a letter to all of those students who didn't return for funding this semester to try to determine the reason for not re-applying.

3. Head Start - Verna Thompson

4. Leadership - Mark Skinner

Mr. Skinner offered to answer questions from the written report provided. Councilor Walkingstick recommended the Trail of Tears Awards also recognize Cherokees with unique talents, not just those on the honor roll. Councilor Cowan Watts requested a budget be prepared during budget hearings to allow all Youth Tribal Council members to be able to attend the Unity Conference. Councilor Coates requested notification of the Youth Council meetings. Mr. Skinner reported 10 applicants have been selected from 39 submitted for the Remember the Removal Bike Ride. Councilor Baker requested the dates for the bike ride. Councilor Fishinghawk reminded him they had set aside funds for the Youth Council to attend the Tri-Council meetings this year.

5. Cultural Tourism - Molly Jarvis

Ms. Jarvis gave an overview of the report provided. Councilor Keener requested the Council be provided with a copy of the article in relation to the Chickasaw issues referred to in the report.

OLD BUSINESS

1. **TMP-190** REVIEW AND UPDATE OF THE HISTORY COURSE MATERIALS (Discussion and Possible Action)
Councilor Glory-Jordan moved to table. Councilor Hargis seconded the motion. The motion carried.

NEW BUSINESS

1. [12-040](#) A RESOLUTION AUTHORIZING CAREER SERVICES TO DEVELOP AND SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF LABOR FOR A WORKFORCE INNOVATION FUND GRANT

Councilor Fishinghawk withdrew this resolution at the request of Administration.

2. [12-041](#) A RESOLUTION HONORING STEVEN PAUL JOBS FOR HIS CONTRIBUTION TO THE CHEROKEE PEOPLE IN BRINGING THE CHEROKEE LANGUAGE TO MODERN TOOLS

Councilor Cowan Watts moved to approve. Councilor Anglen seconded the motion. All Councilors requested to be added as sponsors. The motion carried.

3. [12-044](#) A RESOLUTION AUTHORIZING THE DEVELOPMENT AND SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF LABOR FOR SERVING YOUNG ADULT EX-OFFENDERS THROUGH TRAINING AND SERVICE-LEARNING GRANT

Councilor Fishinghawk moved to approve and forward to full Council tonight. Councilor Hargis seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried at 5:12 p.m.

STAFF PRESENT:

<i>Diane Kelley</i>	<i>Neil Morton</i>	<i>Lacy Horn</i>
<i>Darryl Legg</i>	<i>Jennifer Pigeon</i>	<i>Mark Skinner</i>

VISITORS PRESENT:

<i>Raymond Vann</i>	<i>Molly Jarvis</i>	<i>Steve Rush</i>
<i>Travis Owens</i>	<i>Larry Horn</i>	<i>Ollie Starr</i>
<i>Patricia Sumner</i>	<i>Dianne Barker Harrold</i>	<i>Charles Dry</i>
<i>Farrell Prater</i>	<i>Flo Guthrie</i>	