

Council of the Cherokee Nation

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

Meeting Minutes - Final COMMUNITY SERVICES COMMITTEE

Mike Shambaugh, Chair

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

Tuesday, November 12, 2019

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Shambaugh called the meeting to order at 4:17 p.m.

INVOCATION

Councilor Taylor gave the invocation.

ROLL CALL

Present 16 - Harley Buzzard; Joe Byrd; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor; Victoria Vazquez; Canaan Duncan; Daryl Legg; Dora Patzkowski; Joe Deere; Julia Coates; Keith Austin; Rex Jordan; Shawn Crittenden and Wes Nofire

Absent 1 - E. O. "JR." Smith

APPROVAL OF MINUTES

Councilor Coates moved to approve the October regular session minutes as submitted. Councilor Shaw seconded the motion. The motion carried.

REPORTS:

Human Services Department - Marsha Lamb

Ms. Jennifer Kirby reported in the absence of Ms. Lamb. She offered to answer questions from the report provided. Councilor Taylor requested clarification on the vacancies referred to in the report. Councilor Byrd inquired about the wood program through LIHEAP. Councilor Shaw requested an update on the angel trees. Councilor Crittenden inquired if we provide assistance for diapers. Councilor Nofire suggested using a large warehouse to store furniture and other items for citizens in need. Councilor Deere provided a sample of the stone and engraving that could be used for unmarked graves and other memorial stones. The proposal for this product has been provided to Ms. Lamb.

Community Services/ Roads & Transportation - Michael Lynn

Mr. Lynn offered to answer questions from the report provided. Councilor Legg inquired about assistance in Marble City where an issue with a private home is causing flooding in the town. Chair Shambaugh requested an update on Bird Hollow Drive.

Public Comments: Road Issues - Michael Lynn

Housing Services - Gary Cooper

Mr. Cooper announced their annual staff development day is scheduled for December 6th. They have assisted 120 students through college housing. He reported on the housing rehab emergencies. Councilor Buzzard requested an update on the three units in Salina and on the tiny homes for elders in Hulbert. Chair Crittenden requested an update on the special rehab funding set aside. Councilor Legg inquired about a self-help program where we would provide the materials. Councilor Duncan requested clarification on the process of a program. Councilor Nofire inquired about the process for having a home built on land owned by the citizen.

Commerce Housing Report - Anna Knight

Ms. Knight offered to answer questions from the report provided. She reported they have applied for a \$40,000 grant that will help the participants of financial empowerment open a matching savings account. Councilor Austin commented on the More You Know section of the report. Councilor Crittenden gave appreciation for the assistance provided to a small business owner.

Community & Cultural Outreach - Kevin Stretch

Mr. Stretch was not present to report.

OLD BUSINESS

None pending.

NEW BUSINESS

1. <u>19-098</u>

A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION FOR THE ADMINISTRATION ON AGING TITLE VI GRANT, PART A AND PART C

Councilor Duncan moved to approve with a request to move to Council this evening. Councilor Shaw seconded the motion. Councilor Patzkowski requested to be added as a sponsor. The motion carried.

ANNOUNCEMENTS

Councilor Dobbins requested to go on the record again for moving meeting days, especially changing from a Thursday to a different day of the week.

ADJOURNMENT

Councilor Nofire moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 4:51 p.m.

STAFF PRESENT:

Elizabeth Odell Anna Knight Billy Hix
Taralee Montgomery Michael Lynn Andy Quetone
Jennifer Kirby Todd Enlow Tina Glory Jordan

Bryan Warner Chuck Hoskin, Jr.

VISITORS PRESENT:

Gary Cooper Tim Brown Teddye Snell