COMMUNITY SERVICES / TRIBAL SERVICES COMMITTEE SPECIAL SESSION LEGISLATIVE CONFERENCE ROOM January 4, 2007 1:05 P.M.

STANDING COMMITTEE:

Community Services / Tribal Services

COMMITTEE PRESIDED BY:

Melvina Shotpouch, Chair

COMMITTEE MEMBERS PRESENT:

Bill John Baker

Jack D. Baker

Jackie Bob Martin

Don Garvin

Johnny F. Keener

Buel Anglen

Cara Cowan Watts

Audra Conner*

Melvina Shotpouch

David Thornton

Meredith Frailey

COMMITTEE MEMBERS ABSENT:

S. Joe Crittenden

Charles "Chuck" Hoskin

Taylor Keen

Linda Hughes-O'Leary

Phyllis Yargee

COUNCIL MEMBERS PRESENT NOT SERVING ON COMMITTEE:

None

STAFF PRESENT:

Don Greenfeather

Sharon Lay

David Pruitt

Travis Snell

Charlie Soap

Darlene Foreman

Sammye Rusco

Todd Hembree

VISITORS:

David Southerland

Marvin Jones

QUORUM ESTABLISHED:

Yes

LEGISLATION:

Yes

MINUTES:

Attached

^{*} Entered after roll call

COMMUNITY SERVICES / TRIBAL SERVICES COMMITTEE SPECIAL SESSION LEGISLATIVE CONFERENCE ROOM January 4, 2007 1:05 P.M.

CALL TO ORDER / INVOCATION / ROLL CALL:

Chair Shotpouch called the meeting to order. Councilman Martin gave the invocation. Roll was called and a quorum was established.

A Resolution Approving and Authorizing the Submission of the Fiscal Year 2007 Indian Housing Plan to the U.S. Department of Housing and Urban Development. Mr. Marvin Jones provided handouts summarizing the 2007 Indian Housing Plan and providing a basic overview of a basic IHP. He gave a brief overview of the handout regarding Indian Housing basic information. He stated it is important to remember that this 2007 IHP ends a second 5 year period. The 2008 IHP will begin a new 5 year period. Congress has not passed the HUD appropriations bill for this year. Therefore we are working with estimated amounts at this time. Mr. Jones gave an overview of the differences between the 2006 and the 2007 IHP. The 2007 does not include Title VI funds. Mr. Jones encouraged a community planning process to determine what the needs are. Up until now housing has been based on a waiting list. This is an attempt to plan better. He stated there is a limited amount of money. Administration is looking to propose supplementing tribal funds for the purchase of land. Councilman Thornton inquired if funds could be set aside for disaster. Mr. Jones stated funds could be set aside through rehab. Mr. David Southerland announced it is in their policy to assist with rent in disaster situations. Councilman Thornton inquired if it would be able to replace an entire home. Mr. Southerland replied no. Chair Shotpouch inquired about waiving income guidelines for the elderly with expensive medications. Mr. Jones stated generally NAHASDA funding can't be waived. It would be difficult to create a program that HUD would approve. Tribal funds would be the easier way to help these elders. Mr. Don Greenfeather announced there is a clause within the self help emergency funds for disasters for a \$1,000.00. He stated the \$1,000.00 can be waived in the case of natural disasters. Councilman Bill John Baker read item 4 as "information provided by the Housing Authority shows a large decrease in home ownership needs based on applications on file due to the elimination of the 100% subsidy mutual help type program in favor of mortgage assistance." He stated there isn't less of a need we have just taken away the hope of the poorest of the poor. Mr. Jones stated the homeownership needs is the number on the waiting list. Councilman Bill John Baker requested an update regarding the FEMA mobile homes in Hope Arkansas. He asked if arrangements would need to be made within the IHP to subsidize a program for the mobile homes. Mr. Southerland announced Mr. Todd Enlow is the one in contact with FEMA. Mr. Southerland stated some of the regulations include no one entity can get over 100 units and

they must be used for affordable rental housing. The units range from regular mobile homes, travel trailers, and construction site trailers. Mr. Jones stated if the Cherokee Nation should receive some of these units there should be plenty of funds that can be redirected. Councilman Anglen made a motion to forward this resolution to full council as presented. Councilman Martin seconded the motion. Motion carried.

ANOUNCEMENTS:	
None.	
ADJOURNMENT:	
Motion made by Councilman Martin to adjourn the meeting. Councilman Anglen seconded the motion. Motion carried at 2:05 p.m.	
APPROVAL / DISTRIBUTION:	
Minutes submitted by:	Shelli Brittain, Recording Secretary
Motion to approve minutes made by:	
Minutes attested and concurred by:	S. Joe Cillande