



Council of the Cherokee Nation

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

Meeting Minutes - Final COMMUNITY SERVICES COMMITTEE

Dick Lay, Chair

Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
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Monday, October 13, 2014

3:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Lay called the meeting to order at 3:10 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 14 - Julia Coates; Janelle Fullbright; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd and Curtis Snell

Absent 2 - Jodie Fishinghawk and Victoria Vazquez

Late Arrival 1 - Tina Glory Jordan

APPROVAL OF MINUTES

Councilor Baker moved to approve the September 15th regular session minutes. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

1. Human Services Department - Marsha Lamb

Ms. Lamb gave appreciation to everyone who attended the Warrior Veteran's send off. They are currently making plans for the Veteran's day events on the 10th of November over at the Center. This year they are taking the wood and propane applications for LIHEAP first as it is a longer process than electric and natural gas. Councilor Walkingstick commented CNB has cut five ricks of wood and is looking for people in need. Councilor Buzzard commented on the wonderful trip with the WWII Veterans and inquired if there would be another trip next year. Councilor Hargis inquired if we have wood stoves to give out.

2. Community Services - Ron Qualls

Mr. Qualls commented a resolution is currently in the routing process to transfer property to a family. Councilor Buzzard inquired about rural water at Oaks. Mr. David Pruitt gave an update on the rehab program. Councilor Buzzard inquired about bidding those remaining jobs. Councilor Cowan Watts inquired about assisting in getting the jobs bid.

3. Housing Services - Gary Cooper

Mr. Cooper reported all of the area offices are open or will soon be open. He announced this semester they are assisting the most college students with housing since the program has been re-opened. Councilor Byrd inquired how long the program had been reinstated. Councilor Cowan Watts requested clarification on the number of homes built. Councilor Buzzard requested clarification for Delaware County. Councilor Hargis inquired about the 20 homes in Adair County.

4. Roads & Transportation - Michael Lynn

Mr. Lynn gave an update on their three current projects; Wickliffe Creek Bridge in Mayes County, the Jay Kenwood Bridges in Delaware County and the Sequoyah High School intersection here in Cherokee County. Councilor Walkingstick inquired about the gas line issue on Tenkiller Road. Councilor Buzzard requested they review the road to the Bull Hollow Shop to see about listing it as a priority.

5. Public Comments: Road Issues - Michael Lynn

6. Commerce Housing Report - Anna Knight

Ms. Shay Smith offered to answer questions from the report provided. She updated everyone on their yearend numbers. Councilor Keener inquired about the process for the MAP denials.

OLD BUSINESS

1. [TMP-317](#) DISCUSSION AND POSSIBLE ACTION: MAINTAINING TRUST AND/OR RESTRICTED STATUS WHEN BUILDING HOMES
- Councilor Cowan Watts requested to table for one more month for additional research time.**

NEW BUSINESS

1. [TMP-319](#) PRESENTATION - 2015 CHEROKEE NATION ANGEL TREE PROGRAM
- Ms. Brandy Lemley provided an overview of the Cherokee Angel Project formerly known as the Angel Tree. She provided a packet of information containing number from years past as well as application locations for this year. She gave a list of special items of need and provided ideas of how to gather items by having donation drives. Councilor Byrd inquired about coordinating other trees. Councilor Coates inquired when the items are due**

back. Councilor Glory Jordan proposed the Council double the number of angels we help from 17 boys and 17 girls to 34 boys and 34 girls. The motion to increase to a total of 68 angels passed with no opposition.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Thornton moved to adjourn. Councilor Byrd seconded the motion. The motion carried at 4:07 p.m.

STAFF PRESENT:

<i>Marsha Lamb</i>	<i>Brandy Lemley</i>	<i>Canaan Duncan</i>
<i>Gary Cooper</i>	<i>Rob Daugherty</i>	<i>Tammy Dry</i>
<i>Ron Qualls</i>	<i>David Pruitt</i>	<i>Chris Sams</i>
<i>Michael Lynn</i>	<i>Chuck Hoskin Jr.</i>	<i>Diane Kelley</i>
<i>Linda Donelson</i>	<i>Shay Smith</i>	<i>Dr. Gloria Sly</i>
<i>Bill Andoe</i>		

VISITORS PRESENT:

<i>Dianne Barker Harrold</i>	<i>Teddy Snell</i>	<i>Ollie Starr</i>
<i>Ruth Ann Weaver</i>		