



# Council of the Cherokee Nation

Council House  
17763 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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Thursday, February 23, 2012

12:00 PM

Legislative Conference Room

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**This meeting was originally scheduled for Monday, February 13th.**

### CALL TO ORDER

**Chairr Lay called the meeting to order at 2:12 p.m.**

### INVOCATION

**Councilor Hoskin Jr. gave the invocation.**

### ROLL CALL

**Present** 12 - Buel Anglen; Curtis Snell; Don Garvin; Jack D. Baker; Meredith Frailey; Tina Glory Jordan; Janelle Fullbright; Lee Keener Jr.; Dick Lay; Cara Cowan Watts; Chuck Hoskin Jr. and Frankie Hargis

**Absent** 1 - Julia Coates

**Late Arrival** 4 - David Thornton, Sr. ; Jodie Fishinghawk; David Walkingstick and Joe Byrd

### APPROVAL OF MINUTES

**Councilor Cowan Watts moved to approve the January 16th regular session minutes. Councilor Keener seconded the motion. The motion carried.**

### AMEND AGENDA

**Councilor Frailey moved to amend the agenda to include a resoluition for an application to the federal highway administration to apply for funding for bridge #15 in Mayes County. Councilor Hoskin Jr. seconded the motion. The motion carried as item #5 under new business.**

### REPORTS:

1. Human Services Department - Marsha Lamb

*Ms. Lamb reported the Veterans center is in its last phase. They have an estimate from Flintco of \$1.6ml to finish the project. The Nowata food distribution and senior*

*nutrition center opening has been delayed due to staffing and phone issues.*

**Councilor Hoskin Jr. with the interest of time moved to dispense with oral reports and accept written reports. Councilor Cowan Watts seconded the motion. The motion carried.**

2. Community Services - David Southerland
3. Housing Services - David Southerland
4. Roads & Transportation - Michael Lynn
5. Public Comments: Road Issues - Michael Lynn
6. Commerce Housing Report - Anna Knight

#### OLD BUSINESS

*None pending.*

#### NEW BUSINESS

1. [12-017](#) A RESOLUTION AUTHORIZING THE BUREAU OF INDIAN AFFAIRS (BIA) TO REVISE AND UPDATE THE CHEROKEE NATION'S INVENTORY OF INDIAN RESERVATION ROADS  
**Councilor Glory-Jordan moved to approve and forward to Council tonight. Councilor Walkingstick seconded the motion. All Councilors requested to be added as sponsors. The motion carried.**
2. [12-018](#) A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO GORE PWA  
**Councilor Thornton moved to approve. Councilor Garvin seconded the motion. After discussion was held and questions raised Councilor Thornton moved to table. Councilor Byrd seconded the motion. A request was made for Mr. Billy Hix to be in attendance next month. The motion to table one month carried.**
3. [12-020](#) A RESOLUTION AUTHORIZING A PARTNERSHIP BETWEEN CHEROKEE NATION AND THE BIG BROTHERS AND BIG SISTERS ORGANIZATION FOR THE PURPOSES OF APPLYING FOR AND ADMINISTERING A PROGRAM TO BENEFIT CHEROKEE YOUTH  
**Councilor Glory-Jordan moved to approve. Councilor Hargis seconded the motion and requested to be added as a sponsor. Councilor Walkingstick requested to be included as a sponsor. After discussion was held the motion to approve carried.**

4. [12-019](#) A RESOLUTION AUTHORIZING THE REVISION OF THE 2008 INDIAN HOUSING PLAN

**Councilor Hoskin Jr. moved to approve. Councilor Cowan Watts seconded the motion. Mr. Southerland stated these are remaining ARRA funds which have a deadline to be spent. This request is for the plan to be approved which changes the funding from the Delaware tribe to us. He commented there would also need to be an amendment to the budget modification tonight to allow spending authority. Councilor Cowan Watts offered a friendly amendment for language to be inserted stating it is contingent on the final MOA. The friendly amendment was accepted. After several questions and discussion was held Councilor Hoskin Jr. called for the question. The motion to approve and send to full council tonight carried with Councilor Thornton opposed.**

5. [12-028](#) A RESOLUTION AUTHORIZING AN APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION FOR INDIAN RESERVATION ROADS BRIDGE PROGRAM FUNDING FOR BRIDGE #15 OVER ROCK CREEK, MAYES COUNTY, OKALHOMA

**Councilor Frailey moved to approve. Councilor Garvin seconded the motion. The motion carried with a request to go to full council tonight. The motion carried.**

#### ANNOUNCEMENTS

*Chair Lay announced the next meeting is scheduled for Monday, March 12th at 2:00 p.m.*

#### ADJOURNMENT

**Councilor Byrd moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 2:55 p.m.**

#### STAFF PRESENT:

*Marsha Lamb  
Michael Lynn  
David Justice*

*David Southerland  
Vickie Hanvey  
Doug Evans*

*Anna Knight  
Gary Cooper  
Chrissi Nimmo*

#### VISITORS PRESENT:

*Raymond Vann  
Ollie Starr  
Farrell Prater*

*Diane Hammons  
Bob Huffman  
Christy Smithson*

*Molly Jarvis  
Charles Dry*