



# Council of the Cherokee Nation

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

## Meeting Minutes - Final HEALTH COMMITTEE

*Bradley Cobb, Chair*

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

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Tuesday, August 17, 2010

11:00 AM

Legislative Conference Room

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### CALL TO ORDER

**Chair Cobb called the meeting to order at 11:28 a.m.**

### INVOCATION

**Councilor Bill John Baker gave the invocation.**

### ROLL CALL

**Present** 12 - Bill John Baker; Bradley Cobb; Buel Anglen; Chris Soap; Curtis Snell; Don Garvin; Harley Buzzard; Jack D. Baker; Janelle Fullbright; Julia Coates; Meredith Frailey and Tina Glory Jordan

**Absent** 2 - Cara Cowan Watts and Jodie Fishinghawk

**Late Arrival** 2 - David Thornton Sr. and S. Joe Crittenden

### APPROVAL OF MINUTES

**Councilor Garvin moved to approve the July 13, 2010 regular session minutes.  
Councilor Anglen seconded the motion. Motion carried.**

### REPORTS:

1. Claremore Service Unit - George Valliere

*Dr. Mobley gave an overview of the monthly report provided and offered to answer questions.*

2. Cherokee Nation Health Services - Melissa Gower

*Ms. Gower offered to answer questions from her report. Councilor Thornton commented they still need a dialysis machine in the Sallisaw clinic. Ms. Gower commented they are closer now than ever with the dialysis machine. Councilor Buzzard inquired about the breakdown of the third party collections by clinic not being in the report. Ms. Gower apologized and stated it would be part of the report next month.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

1. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN INDIAN HEALTH SERVICE TRIBAL MANAGEMENT GRANT APPLICATION  
**Councilor Fullbright moved to approve. Councilor Glory-Jordan seconded the motion. Motion carried.**

ANNOUNCEMENTS

*Chair Cobb provided a handout of the health budget to allow preview prior to the budget hearings. He announced the next meeting is tentatively scheduled for Tuesday, September 14th at 11:00 a.m.*

ADJOURNMENT

**Councilor Thornton moved to adjourn. Councilor Crittenden seconded the motion. Motion carried at 11:46 a.m.**

STAFF PRESENT:

*Melissa Gower                      Paula Ragsdale*

VISITORS PRESENT:

*Dr. Mobley*