



# 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,*  
*E-mail: council-public@cherokee.org*

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Monday, February 10, 2014

2:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Chair Lay called the meeting to order at 2:25 p.m.**

### INVOCATION

**Councilor Vazquez gave the invocation.**

### ROLL CALL

**Present** 12 - Tina Glory Jordan; Julia Coates; Jodie Fishinghawk; Lee Keener Jr.; Dick Lay; David Walkingstick; Frankie Hargis ; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell and Victoria Vazquez

**Absent** 1 - Harley Buzzard

**Late Arrival** 4 - Janelle Fullbright; Cara Cowan Watts; Janees Taylor and Don Garvin

### APPROVAL OF MINUTES

**Councilor Baker moved to approve the January 13, 2014 regular session minutes. Councilor Walkingstick seconded the motion. The motion carried.**

### REPORTS:

1. Human Services Department - Marsha Lamb

*Ms. Lamb reported they are gearing up for the Clothing Voucher Program. She announced they have received their final appropriation for LIHEAP. DHS has opened their crisis program. Councilor Byrd inquired about buying propane in bulk during the offseason when it is cheaper. Councilor Cowan Watts inquired about the Elders in Need Program and requested the qualifications be sent to the Council. She inquired about the status of the Tulsa/Rogers County Elder Advocate.*

2. Community Services - Ron Qualls

*Mr. Qualls reported a meeting was held a couple of weeks ago in regard to the implementation agreement with the Delaware where HUD decided to fund the Delaware's IHP for 2014. After discussion was held Chair Lay inquired since there*

*have been changes and the Council has already voted would it need to come back to committee for another vote. After clarification was given it was determined it didn't need to come back to committee as the changes are in the agreement not the resolution. Mr. Qualls provided an update on the Rehab program. He commented the youth funding program will be online as of next week.*

3. Housing Services - Gary Cooper

*Mr. Cooper reported the college housing application deadline has been extended to the end of the month due to the bad weather. He provided an update on the NAHASDA reauthorization. Councilor Cowan Watts requested confirmation there had been sixty-seven homes received by families through December. She requested the number of replacement homes over the last ten years.*

4. Roads & Transportation - Michael Lynn

*Mr. Lynn reported a bid for four bridges on the road between Jay and Kenwood in Delaware County is currently out to bid with a pre-bid meeting to be held on the 13th and a bid opening on March 4th. They will begin advertising around the first of March for Wickliffe Bridge in Mayes County. A meeting will be held this week on the intersection at Sequoyah High School. The goal is to have the SHS intersection project awarded for construction by May so construction starts during the summer while school is out. Councilor Garvin requested an update on the District 4 projects.*

5. Public Comments: Road Issues - Michael Lynn

6. Commerce Housing Report - Anna Knight

*Ms. Knight announced they participated in the credit report review at the NSU library on Saturday. They have begun the free income tax preparation for citizens. They will hold their next Financial Peace University in April at Hastings. She provided a copy of the MAP newsletter.*

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

1. [14-014](#) A RESOLUTION AUTHORIZING AN APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION FOR TRIBAL TRANSPORTATION PROGRAM BRIDGE FUNDING FOR SALINE CREEK BRIDGE #67 IN DELAWARE COUNTY, OK  
**Councilor Snell moved to approve and forward to Council this evening. Councilor Walkingstick seconded the motion. Councilor Fishinghawk requested to be added as a sponsor. The motion to approve carried.**
  
2. [14-015](#) A RESOLUTION AUTHORIZING THE BUREAU OF INDIAN AFFAIRS (BIA) TO REVISE AND UPDATE THE CHEROKEE NATION'S INVENTORY OF TRIBAL TRANSPORTATION FACILITIES  
**Councilor Walkingstick moved to approve and forward to Council this evening. Councilor Vazquez seconded the motion. Councilors Keener, Glory Jordan, Cowan Watts, Byrd, Garvin, Fishinghawk, and Taylor requested to be added as**

sponsors. The motion to approve carried.

3. [14-016](#)

A RESOLUTION RECOGNIZING CHEROKEE NATION CITIZEN BARBARA J. WILLIAMS

**Councilor Cowan Watts moved to approve and forward to Council this evening. Councilor Keener seconded the motion. All Councilors requested to be added as sponsors. The motion to approve carried.**

#### ANNOUNCEMENTS

#### ADJOURNMENT

**Councilor Byrd moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 3:05 p.m.**

#### STAFF PRESENT:

*Bruce Davis*

*Elizabeth Odell*

*Michael Lynn*

*Marsha Lamb*

*Canaan Duncan*

*Gary Cooper*

*Ron Qualls*

*Tyler Thomas*

*Anna Knight*

#### VISITORS PRESENT:

*Dianne Barker Harrold*