



Council of the Cherokee Nation

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

Meeting Minutes - Final EDUCATION AND CULTURE COMMITTEE

Joe Byrd, Chair

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

Monday, October 15, 2012

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Byrd called the meeting to order at 4:37 p.m.

INVOCATION

Councilor Fullbright gave the invocation.

ROLL CALL

Present 15 - Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Jack D. Baker; Meredith Frailey; Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Frankie Hargis and Joe Byrd

Late Arrival 2 - Buel Anglen and Don Garvin

APPROVAL OF MINUTES

Councilor Jack D. Baker moved to approve the September 17th regular session minutes. Councilor Thornton seconded the motion. The motion carried.

REPORTS:

1. Talking Leaves Job Corp/Career Services/Voc. Ed - Diane Kelley

Ms. Kelley provided flyers for upcoming trades training. Councilor Glory-Jordan requested the projected needs for the vo-tech program be provided to the Council. She commented her staff has compiled a list of all vacant property within the fourteen counties. She announced the Job Corp just received a review rating of a 7.5 out of a possible 8.0. They have a waiting list at the Job Corp center.

2. Executive Director's Report - Dr. Neil Morton

Ms. Jennifer Pigeon reported in the absence of Dr. Morton. She offered to answer questions from the report provided. Councilor Cowan Watts inquired about attendance at the National AISES Conference. She also inquired about the dates for

the Science and Engineering Fair. Councilor Lay inquired about scholarships for students as Haskell University only receiving \$500 per semester. Councilor Coates inquired if there are any proposed changes in criteria for pell vs non-pell students. Councilor Hoskin Jr. requested the policy be provided for the scholarships.

3. Head Start - Verna Thompson

Ms. Pigeon offered to answer questions pertaining to the Head Start in the absence of Ms. Thompson.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [12-131](#) AN AMENDMENT TO THE CHEROKEE NATION ARTS AND CRAFTS ACT

Councilor Frailey moved to approve the amendment to the Act provided. Councilor Jack D. Baker seconded the motion. Councilor Lay requested some clarification on the amendments. Councilors Cowan Watts, Baker, Garvin, Anglen, and Keener requested to be added as sponsors.

The motion to approve carried by acclimation.

2. [TMP-226](#) PRESENTATION BY THE INDIGENOUS SCHOLAR DEVELOPMENT CENTER

Dr. Jennifer McCann introduced the staff at the Indigenous Scholar Development Center as Dr. Ron Cambiano, Rebecca Clovis, Michelle Russ, Christa Boston, Dakota Thompson and Cody Cox. She provided handouts of materials which included a draft brochure, a report and informational card. The program is located at Northeastern State University in Tahlequah. She gave a brief presentation of the program and offered to answer questions.

Presented

ANNOUNCEMENTS

Chair Byrd announced the next meeting date is November 13th at 3:00 p.m. at the Head Start Conference Room.

Councilor Hoskin Jr. announced the PAC Subcommittee meeting would be held immediately after the adjournment of this meeting.

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 5:11 p.m.

STAFF PRESENT:

*Diane Kelley
Jennifer Pigeon*

*Dianna Turtle
Cindy Long*

Elizabeth O'Dell

VISITORS PRESENT:

Ollie Starr

Michelle Russ

Dakota Thompson

Dr. Ron Cambiano

Raymond Vann

Christa Boston

Cody Cox

Rebecca Clovis

Dianne Barker Harrold

Dr. Jennifer McCann