



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

Monday, August 13, 2018

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Lay called the meeting to order at 4:30 p.m.

INVOCATION

Councilor Walkingstick gave the invocation.

ROLL CALL

Present 16 - Dick Lay; Rex Jordan; Shawn Crittenden; Buel Anglen; Bryan Warner ; David Walkingstick; Keith Austin; Harley Buzzard; Joe Byrd; Mike Dobbins; Frankie Hargis ; Mike Shambaugh; Mary Baker Shaw; E. O. "JR." Smith; Janees Taylor and Victoria Vazquez

Late Arrival 1 - Wanda Hatfield

APPROVAL OF MINUTES

Councilor Taylor made a motion to approve the July 9th regular session minutes. Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

Human Services Department - Marsha Lamb

Ms. Lamb offered to answer questions from the report provided. Councilor Taylor requested clarification with a portion of the child support report. Councilor Hatfield inquired about setting the child support guidelines. Councilor Crittenden inquired about clothing voucher dates and if some were still pending. Concerns were voiced for using Stage for the clothing vouchers and a convenience card was suggested. Councilor Shambaugh inquired how the child support paperwork is served. Councilor Shaw inquired how many Stage stores are within our jurisdiction and if there are Cherokee owned.

Community Services - Martha Ketcher

Ms. Ketcher introduced Ms. Pam Bakke as the Youth Development and Adult Resident Program Manager. Ms. Ketcher gave an overview of those programs. She also introduced Billy Hix and gave an overview of his programs accomplishments over the last month. She offered to answer questions from the report.

Housing Services - Gary Cooper

Mr. Cooper provided an update on the college housing program. The elevator improvement at the Claremore Will Rogers Senior Housing Complex is on track. Councilor Walkingstick requested a balance on the Council emergency rehab account. Councilor Buzzard inquired how far out they are to build new homes. Councilor Crittenden requested confirmation that the At Large Councilors were receiving scholarships instead of these funds and inquired if these emergency rehab dollars carried over.

Indian Child Welfare - Nikki Baker Limore

Ms. Limore provided a handout of Angel Project dates and locations. She offered to answer questions from the report provided. Councilor Shaw inquired about the number of angels last year. Councilor Walkingstick inquired about the status of an ICW case at the Supreme Court. He also requested clarification on the McIntosh House referred to in the FY2019 budget.

Roads & Transportation - Michael Lynn

Mr. Lynn gave an update on the road projects and offered to answer questions. Councilor Hargis requested an update on Malloy Hollow. Councilor Shambaugh requested contact information of the Leach Kenwood road project.

Public Comments: Road Issues - Michael Lynn

Commerce Housing Report - Anna Knight

Mr. Cooper announced Ms. Knight was unable to attend and Ms. Smith had to pick up kids from school. He offered to take any questions back to the Commerce group.

Community & Cultural Outreach - Rob Daugherty

Ms. Tammy Miller reported for Mr. Daugherty. She offered to answer questions from the report. Councilor Buzzard inquired about the technical assistance provided to an organization.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [18-056](#) A RESOLUTION SUPPORTING THE EXPANSION OF THE SECTION 184 INDIAN HOME LOAN GUARANTEE PROGRAM TO INCLUDE CERTAIN COUNTIES IN THE STATE OF ARKANSAS AND THE STATE OF TEXAS
- Councilor Hatfield moved to approve and forward to Council this evening. Councilor Taylor seconded the motion. Councilor Austin requested a correction in the 4th Whereas to strike the “as”. The correction was accepted as a friendly amendment. Following clarification and questions the motion to approve carried.**

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick made a motion to adjourn. Councilor Shaw seconded the motion. The motion carried at 5:41 p.m.

STAFF PRESENT:

<i>Nikki Limore</i>	<i>Martha Ketcher</i>	<i>Billy Hix</i>
<i>Michael Lynn</i>	<i>Tammy Miller</i>	<i>Shay Smith</i>
<i>Marsha Lamb</i>	<i>Alayna Farris</i>	<i>Chuck Hoskin Jr.</i>
<i>Pam Bakke</i>	<i>Canaan Duncan</i>	<i>Todd Enlow</i>
<i>Jody Reece</i>	<i>Lacey Horn</i>	

VISITORS PRESENT:

<i>Tahlina Nofire Blakestad</i>	<i>Teddy Snell</i>	<i>Gary Cooper</i>
---------------------------------	--------------------	--------------------