



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,
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Monday, December 15, 2014

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Lay called the meeting to order at 2:05 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 14 - Tina Glory Jordan; Julia Coates; Janelle Fullbright; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Frankie Hargis ; Jack D. Baker; Joe Byrd; Curtis Snell and Victoria Vazquez

Absent 1 - Jodie Fishinghawk

Late Arrival 2 - Don Garvin and David Thornton, Sr.

APPROVAL OF MINUTES

Councilor Hargis moved to approve the November 13th regular session minutes. Councilor Baker seconded the motion. The motion carried.

REPORTS:

1. Human Services Department - Marsha Lamb

Ms. Lamb offered to answer questions from the report provided. Councilor Keener inquired about the Rogers and Tulsa County Elder Advocate. Councilor Buzzard requested clarification on the youth applications taken at Cherokee First.

2. Community Services - Ron Qualls

Mr. Qualls gave an overview of some of their programs and how the NAHASDA funding is received.

3. Housing Services - Gary Cooper

Mr. Cooper announced they would be accepting college housing applications for the spring semester beginning January 2nd for new applicants only.

4. Roads & Transportation - Michael Lynn

Mr. Lynn gave an update on the current road and bridge projects. He reported on the federal Transit funds settlement for the prior two years between the Cherokee Nation and the UKB. Councilor Glory Jordan inquired about the status of Mud Valley road and also where the Hulbert/Lost City project would start. Councilor Thornton inquired about the status of Dwight Mission road. Councilor Snell inquired about the hold up on the Leach/Kenwood project. Chair Lay requested information explaining the tier process be emailed to the Council.

5. Public Comments: Road Issues - Michael Lynn

6. Commerce Housing Report - Anna Knight

Ms. Shay Smith reported for Ms. Knight. She pointed out the format of the report has changed somewhat. She announced Adair County has been selected to benefit from a financial host paid for by the Consumer Financial Protection Bureau. Councilor Buzzard asked about the 184 loans.

OLD BUSINESS

1. [TMP-317](#) DISCUSSION AND POSSIBLE ACTION: MAINTAINING TRUST AND/OR RESTRICTED STATUS WHEN BUILDING HOMES
Councilor Cowan Watts requested this item be tabled for another month.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

Ms. Lamb showed a sample of the 2015 LIHEAP blanket.

ADJOURNMENT

Councilor Byrd moved to adjourn. Councilor Taylor seconded the motion. The motion carried at 2:45 p.m.

STAFF PRESENT:

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|---------------------|-------------------------|--------------------|
| <i>Marsha Lamb</i> | <i>Canaan Duncan</i> | <i>Gary Cooper</i> |
| <i>Ron Qualls</i> | <i>David Pruitt</i> | <i>Billy Hix</i> |
| <i>Michael Lynn</i> | <i>Rob Daugherty</i> | <i>Anna Knight</i> |
| <i>Shay Smith</i> | <i>Chuck Hoskin Jr.</i> | |

VISITORS PRESENT:

Teddy Snell
Curtis Austin

Ollie Starr
Dianne Barker Harrold

Ruth Ann Weaver