



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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Tuesday, November 12, 2013

2:00 PM

Head Start Conference Room

CALL TO ORDER

Chair Lay called the meeting to order at 2:00 p.m.

INVOCATION

Councilor Fullbright gave the invocation.

ROLL CALL

Present 13 - Tina Glory Jordan; Julia Coates; Janelle Fullbright; Dick Lay; David Walkingstick; Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; Jack D. Baker; Joe Byrd; Curtis Snell and Victoria Vazquez

Absent 3 - Lee Keener Jr.; Cara Cowan Watts and David Thornton, Sr.

Late Arrival 1 - Jodie Fishinghawk

APPROVAL OF MINUTES

Councilor Glory Jordan moved to approve the October 21, 2013 regular session minutes. Councilor Baker seconded the motion. The motion carried.

REPORTS:

Chair Lay requested Mr. Cooper report first to accommodate his travel plans.

3. Housing Services - Gary Cooper

Mr. Cooper announced the regular board meeting will be held next Tuesday. They will have a staff development day along with an employee Christmas lunch at the Hard Rock on the 4th of December.

1. Human Services Department - Marsha Lamb

Ms. Lamb gave appreciation for everyone who attended the Veterans activities. She offered to answer questions from the report provided.

2. Community Services - Ron Qualls

Mr. David Pruitt offered to answer questions in the absence of Mr. Qualls. Councilor Glory Jordan stated she has been receiving complaints and issues with the rehab program. She requested Mr. Qualls be in attendance at this committee meeting next month. Councilor Fullbright inquired as to the length of time it takes to build a replacement home. Councilor Glory Jordan requested a list be compiled of replacement homes to be turned over to the Housing Authority along with information as to how these homes will be financed. Councilor Fishinhawk inquired as to the number of employees in the water and sanitation department. She requested Billy Hix be present at the next committee meeting and provide information as to the number of installations in a months' time. Councilor Walkingstick inquired about the issues on the Dry Creek waterline and requested their presence at the Dry Creek Community meeting on the 19th.

4. Roads & Transportation - Michael Lynn

Mr. Barry Hood provided a project update in the absence of Mr. Lynn. He offered to answer questions from the report provided.

5. Public Comments: Road Issues - Michael Lynn

6. Commerce Housing Report - Anna Knight

Ms. Knight offered to answer questions from the report provided and announced November 22nd in downtown Tahlequah there will be a lighting ceremony at the Capitol Square. On November 21st through the 23rd there will be a Christmas open house at the Spider Art Gallery.

1. Human Services Department - Marsha Lamb

Chair Lay inquired about the process for the Angel Tree Program for Nowata and Bartlesville.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [13-127](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE ADMINISTRATION ON AGING TITLE VI GRANT, PART A AND PART C
- Councilor Fishinhawk moved to approve. Councilor Glory Jordan seconded the motion. All Councilors requested to be added as sponsors. The motion to approve carried with the request to forward to Council this evening.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Garvin moved to adjourn. Councilor Vazquez seconded the motion.
The motion carried at 2:32 p.m.**

STAFF PRESENT:

<i>Gary Cooper</i>	<i>Marsha Lamb</i>	<i>David Pruitt</i>
<i>Elizabeth Odell</i>	<i>Jody Reece</i>	<i>Anna Knight</i>
<i>Jami Custer</i>	<i>Bruce Davis</i>	<i>Barry Hood</i>
<i>Verna Thompson</i>	<i>Chelsea Wilson</i>	

VISITORS PRESENT:

<i>Charles Dry</i>	<i>Tommy Hearn</i>	<i>Cheryl Brown</i>
<i>Dianne Barker Harrold</i>		