



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, July 10, 2017

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Lay called the meeting to order at 4:05 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Present 10 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; Jack D. Baker; Victoria Vazquez; Dick Lay; Wanda Hatfield; Shawn Crittenden and Buel Anglen

Late Arrival 7 - David Thornton, Sr. ; Joe Byrd; Curtis Snell; Rex Jordan; Bryan Warner ; David Walkingstick and Keith Austin

APPROVAL OF MINUTES

**Councilor Anglen moved to approve the June 19th regular session minutes.
Councilor Hargis seconded the motion. The motion carried.**

REPORTS:

1. Human Services Department - Marsha Lamb

Ms. Lamb offered to answer questions from the report provided. Councilor Hargis inquired when the Warrior Flight would be held this year. Councilor Hatfield inquired if there are any exceptions for the jurisdiction requirement for the clothing vouchers. Councilor Crittenden inquired about the income guidelines for the clothing vouchers and the possibility of changing them.

2. Community Services - Ron Qualls

Mr. Hix offered to answer questions in the absence of Mr. Qualls.

3. Housing Services - Gary Cooper

Mr. Cooper gave some handouts regarding NAHASDA and the reauthorization. He apologized for the late submittal of the IHP as they just received the numbers from HUD. They just received last week the allocation amount for the FY2017 IHBG. The projected numbers for FY2018 won't be available until approximately the 6th of September. He announced a field hearing will be held in Wisconsin with the testimony focused specifically on HR360. They received notice the House Appropriations Sub Committee on Transportation, Housing and Urban Development and other related agencies is scheduled to do a markup of their FY2018 appropriations bill tomorrow. Councilor Crittenden inquired about the time line for a new home for someone who has land. Councilor Buzzard requested clarification on section 5 of the IHP. Councilor Walkingstick inquired why we don't build more new homes than we do. Councilor Crittenden inquired about CNB building more new homes. Councilor Byrd inquired how many of the homes built by CNB were occupied.

4. Roads & Transportation - Michael Lynn

Mr. Hood offered to answer questions from the report provided. Councilor Walkingstick commented on Welling Road.

5. Public Comments: Road Issues - Michael Lynn

6. Commerce Housing Report - Anna Knight

Ms. Knight reported 85% of the MAP users also use the 184 loan program.

7. Indian Child Welfare - Nikki Baker Limore

Ms. Limore provided an update on activities at ICW. Councilor Taylor inquired about policies in regard to a child in ICW care and parents getting visitations while having outstanding arrest warrants. Councilor Austin announced his family has now officially adopted through our ICW program.

OLD BUSINESS

1. [TMP-345](#) DISCUSSION AND POSSIBLE ACTION: THE COAT AND CLOTHING PROGRAM

Councilor Walkingstick moved to table. Councilor Hargis seconded the motion. The motion carried.

NEW BUSINESS

1. [17-072](#) A RESOLUTION AUTHORIZING THE PARTNERSHIP BETWEEN THE OKLAHOMA STATE DEPARTMENT OF HEALTH AND CHEROKEE NATION'S MATERNAL, INFANT, AND EARLY CHILDHOOD HOME VISITING GRANT FOR THE REMAINDER OF FY 2017 AND FY 2018 TO IMPROVE HOME VISITING SERVICES FOR CHILDREN AND FAMILIES

Councilor Vazquez moved to approve and forward to Council this evening. Councilor Walkingstick seconded the motion. The motion carried.

2. [17-073](#) A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2018 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Councilor Hargis moved to approve and forward to Council this evening. Councilor Walkingstick seconded the motion. Mr. Cooper provided an update of the IHP provided. He also provided a handout explaining NAHASDA. He announced the IHP can be amended at any time and is just a road map of the funding. Councilor Byrd suggested including NAHASDA in the Council orientations now being scheduled. Following several questions the motion to approve carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 5:00 p.m.

STAFF PRESENT:

<i>Barry Hood</i>	<i>Marsha Lamb</i>	<i>Anna Knight</i>
<i>Willard Mounce</i>	<i>Billy Hix</i>	<i>Canaan Duncan</i>
<i>Nikki Limore</i>		

VISITORS PRESENT:

<i>Gary Cooper</i>	<i>Mary Baker Shaw</i>	<i>Dianne Barker Harrold</i>
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