



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final EDUCATION AND CULTURE COMMITTEE

David Walkingstick, Chair

Recording Secretary, Shelli Brittain

Phone: 1-800-995-9465,

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Monday, April 14, 2014

3:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Walkingstick called the meeting to order at 4:55 p.m.

INVOCATION

Councilor Thornton gave the invocation.

ROLL CALL

Present 12 - Jodie Fishinghawk; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd and Victoria Vazquez

Absent 3 - Julia Coates; Janelle Fullbright and Curtis Snell

Late Arrival 2 - Cara Cowan Watts and Janees Taylor

APPROVAL OF MINUTES

Councilor Baker moved to approve the March 10th regular session minutes.
Councilor Hargis seconded the motion. The motion carried.

REPORTS:

Chair Walkingstick stated due to time the reports would stand as written.

1. Talking Leaves Job Corp/Career Services/Voc. Ed - Diane Kelley
2. Executive Director's Report - Bill Andoe / Dr. Gloria Sly
3. Head Start - Verna Thompson
4. Sequoyah High School - Leroy Qualls

OLD BUSINESS

1. [TMP-300](#) DISCUSSION AND POSSIBLE ACTION: THE CHEROKEE NATION EDUCATION SCHOLARSHIP DOCTORAL PROGRAM
Councilor Glory Jordan moved to table for one month. Councilor Hargis seconded the motion. The motion carried.

NEW BUSINESS

1. [14-039](#) A RESOLUTION FOR CHEROKEE NATION EDUCATION DEPARTMENT TO PROVIDE EQUAL PER CAPITA FUNDING TO ALL ELIGIBLE JOHNSON-O'MALLEY STUDENTS AT ALL PUBLIC SCHOOLS WITHIN THE 14 COUNTY JURISDICTION OF THE CHEROKEE NATION FOR THE FY'15 SCHOOL YEAR
Councilor Hargis moved to approve and offered a friendly amendment in the title, the last Whereas and in the Resolved clauses to strike "for" and replace with "commencing with", in the Resolved clause change "with" to "within" and "count" to "county". Councilor Vazquez seconded the motion and accepted the friendly's. Councilor Taylor requested clarification on the Turkey Ford request from last month. After some discussion was held Councilor Glory Jordan offered a friendly amendment to exclude charter schools and private schools. The friendly was accepted. The motion to approve carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Glory Jordan seconded the motion. The motion carried at 5:09 p.m.

STAFF PRESENT:

<i>Elizabeth Odell</i>	<i>Tom Elkins</i>	<i>Dr. Gloria Sly</i>
<i>Bill Andoe</i>	<i>Chuck Hoskin Jr.</i>	<i>Jennifer Pigeon</i>
<i>Mandy Scott</i>	<i>Shelly Butler Allen</i>	<i>G. V. Gulager</i>
<i>Bruce Davis</i>		

VISITORS PRESENT:

Dianne Barker Harrold