



# Council of the Cherokee Nation

Council House  
17763 S. Muskogee Ave.  
Tahlequah, OK 74464

## Meeting Minutes - Final EDUCATION AND CULTURE COMMITTEE

*Joe Byrd, Chair*

*Recording Secretary, Shelli Brittain  
Phone: 1-800-995-9465,  
E-mail: council-public@cherokee.org*

---

Monday, January 14, 2013

3:00 PM

Legislative Conference Room

---

### CALL TO ORDER

Chair Byrd called the meeting to order at 4:38 p.m.

### INVOCATION

Councilor Keener gave the invocation.

### ROLL CALL

**Present** 12 - Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Julia Coates; Tina Glory Jordan; Lee Keener Jr.; David Walkingstick; Frankie Hargis and Joe Byrd

**Absent** 2 - Buel Anglen and Jodie Fishinghawk

**Late Arrival** 3 - Janelle Fullbright; Dick Lay and Cara Cowan Watts

### APPROVAL OF MINUTES

Councilor Baker moved to approve the December 10, 2012 regular session minutes. Councilor Keener seconded the motion. The motion carried.

### REPORTS:

*Councilor Glory-Jordan suggested waiving the reports due to the lateness of the day. Chair Byrd accepted but stated other committees need to be aware they are going over their time.*

1. Talking Leaves Job Corp/Career Services/Voc. Ed - Diane Kelley

*Ms. Kelley provided an update on NCAI as requested from Chair Byrd. She announced they would host the National TERO Conference this year and it will be held at the Hard Rock Resort and Casino June 30th through July 3rd. She provided a handout pertaining to Day Training as requested.*

2. Executive Director's Report - Bill Andoe / Dr. Gloria Sly

*Dr. Morton offered to answer questions from the reports provided. He announced a reorganization of the Education Department is complete and has been submitted to Administration with an announcement coming forth sometime this afternoon. He provided a brief overview of the changes under the reorganization.*

3. Head Start - Verna Thompson

*No questions were asked of Ms. Thompson.*

OLD BUSINESS

*None pending*

NEW BUSINESS

1. [12-163](#) A RESOLUTION IN RECOGNITION OF WES WELKER, A CITIZEN OF THE CHEROKEE NATION, FOR HIS OUTSTANDING ATHLETIC ACCOMPLISHMENTS
- Councilor Fullbright moved to approve. Councilor Garvin seconded the motion. All Councilors requested to be added as sponsors. The motion to approve carried with a request to go to full Council this evening.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Hargis made a motion to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 4:58 p.m.**

STAFF PRESENT:

|                        |                        |                        |
|------------------------|------------------------|------------------------|
| <i>Diane Kelley</i>    | <i>David Moore</i>     | <i>Bruce Davis</i>     |
| <i>Elizabeth Odell</i> | <i>Chelsea Wilson</i>  | <i>Terrisa Muskrat</i> |
| <i>Bill Andoe</i>      | <i>Anna Knight</i>     | <i>Dr. Gloria Sly</i>  |
| <i>Verna Thompson</i>  | <i>Dr. Neil Morton</i> | <i>Ginger Brown</i>    |

VISITORS PRESENT:

|                              |                    |                        |
|------------------------------|--------------------|------------------------|
| <i>Raymond Vann</i>          | <i>Ollie Starr</i> | <i>Ruth Ann Weaver</i> |
| <i>Dianne Barker Harrold</i> |                    |                        |