Council of the Cherokee Nation

Meeting Minutes - Final

COMMUNITY SERVICES COMMITTEE

Dick Lay, Chair

Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
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Monday, May 14, 2012	**2:00 PM**	**Legislative Conference Room**

CALL TO ORDER

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

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Present 14 - Buel Anglen; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Julia Coates; Janelle Fullbright; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Chuck Hoskin Jr. ; Frankie Hargis and Joe Byrd

Absent 1 - Curtis Snell

Late Arrival 2 - Tina Glory Jordan and Jodie Fishinghawk

APPROVAL OF MINUTES

Councilor Anglen moved to approve the April 16, 2012 regular session minutes. Councilor Cowan Watts seconded the motion. The motion carried.

REPORTS:

1.   Human Services Department - Marsha Lamb

Ms. Lamb reminded everyone of the Nowata Food Distribution ribbon cutting June 7th at 10:30 a.m. They are still waiting for a response on the Collinsville site. She handed out an update on the clothing vouchers. She commented the report provided this month is very detailed and contains an abundance of information in which she would provide quarterly. Councilor Walkingstick requested an update on the volunteer status for the Veterans Center project. Councilor Cowan Watts inquired about the income guidelines for the clothing voucher program along with a few other questions about the report provided. Councilor Hoskin Jr. inquired about air conditioners being provided to elders in need. Councilor Garvin inquired if the clothing voucher flyers have already gone out to the schools. He also requested an update on the backpack program. Councilor Cowan Watts inquired about the Elders

in Need program policy changes discussed during Executive & Finance committee.

2.   Community Services - David Southerland

Mr. Lynn reported for Mr. Southerland who was attending a conference. Councilor Hoskin Jr. inquired about application submittal policy and procedures for rehab services.

4.   Roads & Transportation - Michael Lynn

Councilor Glory-Jordan requested an update on Barber Road. Councilor Walkingstick inquired about the Markoma parking lot and road.

3.   Housing Services - David Southerland

Mr. Gary Cooper provided a handout of the public disclosures and read them into the record. Councilor Keener requested a status update on the new housing program. Councilor Garvin inquired about the contractors for the seven homes being built in the Ft. Gibson area. Chair Lay requested the blinds be left open on the model homes so that people can look in when locked. Councilor Thornton inquired about a program that would allow for an additional bedroom being built on an existing home.

4.   Roads & Transportation - Michael Lynn

Mr. Lynn offered to answer questions regarding the roads report. Councilor Fishinghawk requested an update on the Honey Hill project. Councilor Thornton inquired about work being done in the near future on the Dwight Mission road. Councilor Hargis inquired about the status of the Malloy Hollow road.

5.   Public Comments: Road Issues - Michael Lynn

6.   Commerce Housing Report - Anna Knight

Ms. Shay Smith offered to answer questions from the report provided.

OLD BUSINESS

None pending.

NEW BUSINESS

1.   **TMP-201**   DISCUSSION REGARDING THE COMMUNITY YOUTH GRANT FUNDING
DISBURSEMENTS

Councilor Cowan Watts stated she would like to have this item in the form of legislation for the next meeting and moved to table. Councilor Jack D. Baker seconded the motion. The motion carried.

ANNOUNCEMENTS

Chair Lay announced the next meeting is scheduled for Monday, June 11th at 2:00 p.m.

ADJOURNMENT

> **Councilor Hargis moved to adjourn. Councilor Hoskin Jr. seconded the motion. The motion carried at 2:54 p.m.**

STAFF PRESENT:

Billy Hix	*Michael Lynn*	*Gary Cooper*
Dianna Turtle	*Marsha Lamb*	*Shay Smith*
Lacey Horn		

VISITORS PRESENT:

Raymond Vann	*Charles Dry*	*Larry Horn*
Dianne Barker Harrold		