



# 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,*

*E-mail: council-public@cherokee.org*

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Monday, February 10, 2014

3:00 PM

Tribal Council Offices

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### CALL TO ORDER

Chair Walkingstick called the meeting to order at 3:17 p.m.

### INVOCATION

Councilor Snell gave the invocation.

### ROLL CALL

**Present** 13 - Julia Coates; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Janees Taylor; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell and Victoria Vazquez

**Absent** 1 - Harley Buzzard

**Late Arrival** 3 - Jodie Fishinghawk; Janelle Fullbright and Tina Glory Jordan

### APPROVAL OF MINUTES

Councilor Hargis moved to approve the January 13, 2014 regular session minutes. Councilor Snell seconded the motion. The motion carried.

### REPORTS:

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

*Ms. Kelley reported the Talking Leaves Job Corp is at full capacity. Ms. Stephanie Isaacs provided an overview of the GED testing changes. Ms. Kelly announced they would be beginning specialized food service training for CNB during March.*

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

*Dr. Sly provided a handout on the public school coop as requested last month. Chair Walkingstick inquired about the credit card expenditures being in the Head Start report. He also asked about the grade cards. Councilor Baker inquired about the bike rider selection.*

3. Head Start - Verna Thompson

*Dr. Sly announced Ms. Thompson would not be available for questions today.*

4. Sequoyah High School - Leroy Qualls

*Mr. Qualls gave an overview of the report provided. 8th Grade Day is this Wednesday. Parent teacher conferences are scheduled for next week. He gave an overview of the Safe School Committee and upcoming projects. Councilor Byrd inquired about the cost of the upcoming projects. Chair Walkingstick inquired when the BIE Speakers meeting would be held. Dr. Sly announced it would be held on the second Thursday of the each month in the community meeting room. Chair Walkingstick reminded everyone the car tag funds distribution is scheduled for the 14th at the Sequoyah High School gym.*

#### OLD BUSINESS

*None pending.*

#### NEW BUSINESS

1. [TMP-300](#) DISCUSSION AND POSSIBLE ACTION: THE CHEROKEE NATION EDUCATION SCHOLARSHIP DOCTORAL PROGRAM
- Councilor Glory Jordan inquired if Dr. Sly and Mr. Andoe had the ability to gather numbers. She suggested they determine who is coming up to the end of their sixth semester and if they have already began their doctoral program and if they have how long will it take them to complete. Councilor Coates inquired if this program requires the student to work for us after completion.*
- Councilor Glory Jordan moved to table for one month. Councilor Hargis seconded the motion. The motion carried.**

#### ANNOUNCEMENTS

#### ADJOURNMENT

**Councilor Byrd moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 4:03 p.m.**

#### STAFF PRESENT:

<i>Diane Kelley</i>	<i>Stephanie Isaacs</i>	<i>Mandy Scott</i>
<i>Bruce Davis</i>	<i>Jon Overacker</i>	<i>Marshal Lamb</i>
<i>Canaan Duncan</i>	<i>David Moore</i>	<i>Bill Andoe</i>
<i>Dr. Gloria Sly</i>	<i>Leroy Qualls</i>	<i>Elizabeth Odell</i>

VISITORS PRESENT: