



Council of the Cherokee Nation

Council House
17763 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, June 10, 2013

2:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Lay called the meeting to order at 3:15 p.m.

INVOCATION

Councilor Snell gave the invocation.

ROLL CALL

Present 12 - Buel Anglen; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Tina Glory Jordan; Jodie Fishinghawk; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts and Frankie Hargis

Absent 1 - Chuck Hoskin Jr.

Late Arrival 4 - Meredith Frailey; Julia Coates; Janelle Fullbright and Joe Byrd

APPROVAL OF MINUTES

**Councilor Hargis moved to approve the May 13, 2013 regular session minutes.
Councilor Baker seconded the motion. The motion carried.**

AMEND THE AGENDA

Councilor Glory- Jordan moved to amend the agenda to include a Resolution Approving and Authorizing the Submission of the Fiscal Year 2014 Indian Housing Plan to the U. S. Department of Housing and Urban Development. Councilor Hargis seconded the motion.

After discussion was held the motion to amend the agenda failed by not reaching a two-thirds majority vote:

Yea: 9 - Curtis Snell; David Thornton, Sr. ; Tina Glory Jordan; Jodie Fishinghawk; Janelle Fullbright; Dick Lay; David Walkingstick; Frankie Hargis and Joe Byrd

Nay: 7 - Buel Anglen; Don Garvin; Jack D. Baker; Meredith Frailey; Julia Coates; Lee Keener Jr. and Cara Cowan Watts

SPECIAL MEETING SET

Councilor Glory-Jordan requested a special meeting be considered for the 2014 IHP. Chair Lay scheduled a Special Community Service meeting on Thursday, June 27th at noon. A request will be given to Chief Bill John Baker to schedule a Special Council Meeting for the consideration of the same.

REPORTS:

1. Human Services Department - Marsha Lamb

Ms. Kara Whitworth reported for Ms. Lamb. She provided a list of all of the 2013 Clothing Voucher locations. Councilor Fishinghawk requested the Greasy community building is also listed as a nutrition site and to check on the issues with their hot water heater and air conditioner. Councilor Cowan Watts inquired about the hiring of the elder advocate for Rogers County.

2. Community Services - Ron Qualls

Mr. Qualls offered to answer questions from the reports provided. Councilor Snell inquired about the availability of a dump truck to assist in a cleanup at Oaks.

3. Housing Services - Gary Cooper

Mr. Cooper offered to answer questions from the reports provided. Councilor Thornton inquired if there is assistance available in the 2014 IHP for families making less than \$15,000 per year. Councilor Hargis requested an update on the possibility of a housing addition within the city limits in Stilwell. Councilor Cowan Watts inquired about the number of home built currently. She requested a report showing the number of homes built since the inception of this program. Councilor Glory-Jordan commented the reports are not included in the packets this month and requested they be provided. She inquired about the number of closings on the new homes.

4. Roads & Transportation - Michael Lynn

Mr. Lynn offered to answer questions from the report provided. Councilor Glory-Jordan inquired about the timeline for the Transportation Improvement Program formally known as the IRR. Councilor Thornton inquired about setting up a meeting with the County Commissioners for Sequoyah County. Councilor Fullbright voiced concern for the detour at Nicutt.

5. Public Comments: Road Issues - Michael Lynn

6. Commerce Housing Report - Anna Knight

Ms. Knight offered to answer questions from the report provided. Councilor Glory-Jordan inquired about the implementation time frame for the increased funding for the MAP in the 2014 IHP.

OLD BUSINESS

1. [TMP-258](#) DISCUSSION AND POSSIBLE ACTION: EQUAL REPRESENTATION AND EQUAL OPPORTUNITY FOR HOUSING FOR ALL CHEROKEES IN ALL AREAS OF THE CHEROKEE NATION
Chair Lay inquired how many of the closings on the new homes have been in the northern part of the jurisdiction. He requested this item be tabled for one month.
Councilor Hargis moved to table for one month. Councilor Walkingstick seconded the motion. The motion carried.

2. [TMP-259](#) DISCUSSION AND POSSIBLE ACTION: POSSIBLE POLICY CHANGES TO THE BALL TEAM AND LIVESTOCK GRANTS
Councilor Glory-Jordan stated this policy reflects the application approval process would come through this committee and this amendment changes the approval process to go through Executive & Finance committee with the other consent items. The Livestock policies will be provided for consideration and approval at the Rules committee.
She moved to approve the amendment. Councilor Hargis seconded the motion. The motion carried.

NEW BUSINESS

1. [13-082](#) A RESOLUTION AUTHORIZING THE ADDITION OF TEN (10) PROJECTS TO THE LIST OF CONSTRUCTION PRIORITIES FOR TRIBAL TRANSPORTATION PROGRAM FUNDING
Councilor Byrd moved to approve. Councilor Walkingstick seconded the motion. Mr. Lynn requested this be sent to full Council this evening for consideration. All Councilors requested to be added as sponsors. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Byrd moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 3:59 p.m.

STAFF PRESENT:

<i>Gary Cooper</i>	<i>Ron Qualls</i>	<i>Tamera Copeland</i>
<i>Ashely Canoe</i>	<i>Elizabeth Odell</i>	<i>Bruce Davis</i>
<i>Kara Whitworth</i>	<i>David Pruitt</i>	<i>Lisa Long</i>
<i>Michael Lynn</i>	<i>David Moore</i>	<i>Lisa James</i>
<i>Billy Hix</i>		

VISITORS PRESENT:

Dianne Barker Harrold