



# Council of the Cherokee Nation

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

## Meeting Minutes - Final COMMUNITY SERVICES COMMITTEE

*Dick Lay, Chair*

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

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Monday, September 16, 2013

2:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Chair Lay called the meeting to order at 3:10 p.m.**

### INVOCATION

**Councilor Hargis gave the invocation.**

### ROLL CALL

**Present** 14 - Tina Glory Jordan; Julia Coates; Janelle Fullbright; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker and Curtis Snell

**Late Arrival** 2 - Jodie Fishinghawk and Joe Byrd

### APPROVAL OF MINUTES

**Councilor Hargis moved to approve the August 12, 2013 regular session minutes. Councilor Thornton seconded the motion. The motion carried.**

### CONFIRMATION OF NEW COMMITTEE MEMBERS

**Councilor Hargis moved to accept Councilors Harley Buzzard and Janees Taylor as members of the committee. Councilor Glory Jordan seconded the motion. The motion carried.**

### REPORTS:

*Due to the late start of the meeting Chair Lay requested the reports stand on their own unless there are questions of a department.*

1. Human Services Department - Marsha Lamb

*Chair Lay inquired if they have started cooking at Nowata again.*

2. Community Services - Ron Qualls

3. Housing Services - Gary Cooper
4. Roads & Transportation - Michael Lynn

*Councilor Snell inquired about the striping on the Kenwood road all the way to Highway 10. Councilor Buzzard inquired if the Jay Clinic road would be placed on the inventory list.*

5. Public Comments: Road Issues - Michael Lynn
6. Commerce Housing Report - Anna Knight

#### OLD BUSINESS

*None pending.*

#### NEW BUSINESS

1. [13-114](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY2014 FUNDING FOR LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)  
**Councilor Baker moved to approve. Councilor Keener seconded the motion. All Councilors requested to be added as sponsors. The motion to approve carried.**
2. [13-115](#) A RESOLUTION AUTHORIZING THE FOOD DISTRIBUTION PROGRAM TO SUBMIT AN APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF AGRICULTURE  
**Councilor Snell moved to approve. Councilor Baker seconded the motion. All Councilors requested to be added as sponsors. The motion to approve carried.**

#### ANNOUNCEMENTS

*Chair Lay announced the next meeting is scheduled for Monday, October 14th at 2:00 p.m.*

*Councilor Garvin inquired about the committee meetings conflicting with the NCAI Conference the week of the 14th. After some discussion was held it was suggested to keep the meetings on their regular dates and times.*

#### ADJOURNMENT

**Councilor Thornton moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 3:19 p.m.**

STAFF PRESENT:

*Elizabeth Odell*  
*Michael Lynn*

*Gary Cooper*  
*Marsha Lamb*

*Anna Knight*

VISITORS PRESENT:

*Lisa Long*

*Farrell Prater*