



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

Monday, October 23, 2017

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Lay called the meeting to order at 4:40 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Present 15 - Dick Lay; Rex Jordan; Shawn Crittenden; Buel Anglen; Bryan Warner ; David Walkingstick; Keith Austin; Harley Buzzard; Joe Byrd; Frankie Hargis ; Mike Shambaugh; Mary Baker Shaw; E. O. "JR." Smith; Janees Taylor and Victoria Vazquez

Absent 1 - Wanda Hatfield

Late Arrival 1 - Mike Dobbins

APPROVAL OF MINUTES

Councilor Hargis made a motion to approve the minutes as submitted.

Councilor Taylor seconded the motion. The motion carried.

REPORTS:

Human Services Department - Marsha Lamb

Ms. Lamb offered to answer questions from the report provided. Councilor Buzzard requested the arrangements for the Veterans trip not be made as early next year. Chair Lay inquired about the status of a family advocate in his area.

Community Services - Ron Qualls

Mr. Lynn offered to take questions in the absence of Mr. Qualls.

Roads & Transportation - Michael Lynn

Councilor Byrd commented on the Johnson Prairie road. Mr. Lynn gave an update on the pending road projects. Councilor Hargis inquired about a start date for Malloy Hollow. Councilor Buzzard requested a liquidated damages report once the project is complete. Councilor Shambaugh requested the Bull Hollow shop road be looked at for possible paving. Councilor Crittenden inquired about the Bell road.

Housing Services - Gary Cooper

Mr. Cooper provided an update on the NAHASDA reauthorization bill on the national level. Councilor Vazquez requested clarification on the HUD VASH program and home placement of veterans in her area. She also inquired if there is a maintenance person at the Buffington Heights facility.

Public Comments: Road Issues - Michael Lynn

Commerce Housing Report - Anna Knight

Ms. Knight offered to answer questions from the report provided. Councilor Crittenden requested clarification on the ISave program going from 5 to 1 and now 3 to 1 and those caught in the middle of the change. The Council requested additional information be provided including the cost difference from 5 to 1 vs. 3 to 1. Councilor Buzzard inquired about the grant for the Jay Industrial Park and the placement of the lights.

Indian Child Welfare - Nikki Baker Limore

Ms. Limore reported a correction on the report provided regarding the average time to respond. Councilor Walkingstick inquired about the need for foster homes and youth shelters.

OLD BUSINESS

1. [TMP-345](#) DISCUSSION AND POSSIBLE ACTION: THE COAT AND CLOTHING PROGRAM

Councilor Walkingstick stated he spoke to Treasurer Horn and has been notified that Wal-Mart will be unable to assist with this request. He moved to withdraw this item at this time.

Withdrawn

NEW BUSINESS

1. [17-104](#) A RESOLUTION ADOPTING THE US-75/EW-0290 ROAD INTERSECTION AS A PRIORITY PROJECT FOR TRIBAL TRANSPORTATION PROGRAM SAFETY FUNDING

Councilor Byrd moved to approve. Councilor Vazquez seconded the motion. The motion carried with a request to forward to Council this evening.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis made a motion to adjourn. Councilor Jordan seconded the motion. The motion carried at 5:14 p.m.

STAFF PRESENT:

<i>Chris Sams</i>	<i>Michael Lynn</i>	<i>Willard Mounce</i>
<i>Marsha Lamb</i>	<i>Nikki Limore</i>	<i>Anna Knight</i>
<i>Canaan Duncan</i>	<i>Courtney Jordan</i>	

VISITORS PRESENT:

<i>Gary Cooper</i>	<i>Teddy Snell</i>	<i>Tahlina Nofire Blakestad</i>
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