



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

Tuesday, August 15, 2017

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Lay called the meeting to order at 4:42 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Council members who were newly elected or re-elected in the 2017 election confirmed their membership to the committee.

Present 12 - Dick Lay; Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; David Walkingstick; Keith Austin; Harley Buzzard; Joe Byrd; Mary Baker Shaw and Janees Taylor

Absent 1 - Frankie Hargis

Late Arrival 4 - Mike Dobbins; Mike Shambaugh; E. O. "JR." Smith and Victoria Vazquez

APPROVAL OF MINUTES

Councilor Taylor moved to approve the July 10th regular session minutes as submitted. Councilor Anglen seconded the motion. The motion carried.

REPORTS:

Chair Lay commented due to time the oral reports are going to be waived.

1. Human Services Department - Marsha Lamb
2. Community Services - Ron Qualls
3. Housing Services - Gary Cooper

- 4. Roads & Transportation - Michael Lynn

Councilor Buzzard inquired about a road on the report that is behind schedule. They inquired about the penalties to this contractor and future projects.

- 5. Public Comments: Road Issues - Michael Lynn
- 6. Commerce Housing Report - Anna Knight
- 7. Indian Child Welfare - Nikki Baker Limore

OLD BUSINESS

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

Councilor Walkingstick provided an update and requested to table.

NEW BUSINESS

- 1. [17-085](#) A RESOLUTION AUTHORIZING THE GRANT APPLICATION BY CHEROKEE NATION HUMAN SERVICES FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR COMMUNITY LIVING, TITLE VI EVALUATION GRANT

Councilor Warner moved to approve. Councilor Walkingstick seconded the motion. A request was made to forward to Council this evening. The motion carried.

ANNOUNCEMENTS

Councilor Vazquez recognized Rogers State University President, Dr. Larry Rice and requested a few moments be given to him to speak to the Committee and give thanks for our long term partnership.

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 4:56 p.m.

STAFF PRESENT:

<i>Michael Lynn</i>	<i>Anna Knight</i>	<i>Gary Cooper</i>
<i>Willard Mounce</i>	<i>Marsha Lamb</i>	<i>Courtney Jordan</i>
<i>Nikki Limore</i>	<i>Bill John Baker</i>	

VISITORS PRESENT:

<i>Dianne Barker Harrold</i>	<i>Teddye Snell</i>	<i>Larry Rice</i>
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