



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,
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Tuesday, July 12, 2016

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Lay called the meeting to order at 2:00 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Present 16 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Dick Lay; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; David Walkingstick and Keith Austin

Late Arrival 1 - Rex Jordan

APPROVAL OF MINUTES

Councilor Taylor moved to approve the June 13th regular session minutes as submitted. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

1. Human Services Department - Marsha Lamb

Ms. Lamb provided an update on the upcoming trip for the Veterans. She reported the clothing voucher program is all this month. She announced the John Ketcher Youth Shelter received some funding from an estate which will enable them to do some much needed remodeling. She offered to answer questions from the report provided. Councilor Hatfield requested clarification on the youth services. Councilor Buzzard inquired about the vacancies within her department. He also inquired about the amount of food provided at the nutrition centers and if it is the same at each location. Councilor Warner gave appreciation for their assistance at his event in Mable City. Councilor Walkingstick inquired about the income guidelines used for the clothing voucher program.

2. Community Services - Ron Qualls

Mr. Billy Hix reported in the absence of Mr. Qualls. He passed along they had prepared thirty-eight NAHASDA budgets for consideration. Councilor Taylor commented on the Mayes county waterline.

3. Housing Services - Gary Cooper

Mr. Cooper announced they will take college housing applications from July 25th through August 5th. He provided an update on the employment and Cherokee percentage at the HACN. He gave a brief overview of the IHP which will be discussed during new business. Councilor Buzzard inquired about a new housing contractor in Delaware County. Councilor Warner inquired as to when they would take possession of the homes in Roland. Councilor Walkingstick requested a meeting with Mr. Cooper regarding impact aide.

4. Roads & Transportation - Michael Lynn

Mr. Barry Hood reported in the absence of Mr. Lynn. He provided a construction update on the current projects. Councilor Taylor inquired about the Transit program and if there are safeguards for accurate drop off and pick up times. Councilor Byrd requested a meeting with the Roads Department and the County Commissioner to discuss the Johnson Prairie Road.

5. Public Comments: Road Issues - Michael Lynn

6. Commerce Housing Report - Anna Knight

Mr. Steven Highers offered to answer questions from the report in the absence of Ms. Knight.

7. Indian Child Welfare - Nikki Baker Limore

No one was present to report.

OLD BUSINESS

None pending.

NEW BUSINESS

- 16-081** A RESOLUTION AUTHORIZING AN APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION FOR TRIBAL TRANSPORTATION PROGRAM BRIDGE FUNDING FOR BRIDGE #84 OVER A TRIBUTARY TO THE CANEY RIVER IN WASHINGTON COUNTY, OK

Councilor Vazquez moved to approve. Councilor Baker seconded the motion. The motion carried with the request to forward to Council this evening. Councilor Taylor inquired if there is a match requirement.

2. [16-082](#) A RESOLUTION AUTHORIZING AN APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION FOR TRIBAL TRANSPORTATION PROGRAM BRIDGE FUNDING FOR BRIDGE #27 OVER WHITEWATER CREEK IN DELAWARE COUNTY, OK
- Councilor Buzzard moved to approve. Councilor Taylor seconded the motion. The motion carried with the request to forward to Council this evening.**
3. [16-083](#) A RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEAR 2017 INDIAN HOUSING PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- Councilor Snell moved to approve. Councilor Hargis seconded the motion. The motion to approve carried with a request to forward to Council this evening.**

ANNOUNCEMENTS

ADJOURNMENT

Councilor Taylor moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 2:30 p.m.

STAFF PRESENT:

<i>Barry Hood</i>	<i>Chrissi Nimmo</i>	<i>Theresa Chadouin</i>
<i>Marsha Lamb</i>	<i>Canaan Duncan</i>	<i>Willard Mounce</i>
<i>Claud Stover</i>	<i>Steven Highers</i>	<i>Billy Hix</i>

VISITORS PRESENT:

<i>Teddy Snell</i>	<i>Dianne Barker Harrold</i>	<i>Gary Cooper</i>
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