

# **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, June 19, 2017 4:00 PM Tribal Council Offices

#### CALL TO ORDER

Chair Lay called the meeting to order at 4:45 p.m.

#### INVOCATION

Councilor Hargis gave the invocation.

# ROLL CALL

Present 10 - Janees Taylor; Harley Buzzard; Frankie Hargis; Don Garvin; Joe Byrd; Victoria Vazquez; Dick Lay; Buel Anglen; Bryan Warner and Keith Austin

Late Arrival 7 - David Thornton, Sr.; Jack D. Baker; Curtis Snell; Rex Jordan; Wanda Hatfield; Shawn Crittenden and David Walkingstick

# APPROVAL OF MINUTES

Councilor Hargis moved to approve the May 15th regular session minutes. Councilor Vazquez seconded the motion. The motion carried.

#### REPORTS:

Chair Lay stated they would dispense with the oral reports due to timing.

1. Human Services Department - Marsha Lamb

Ms. Lamb provided the Council with the new totes that are given to our Cherokee Warrior Veterans. She also provided a handout of the Children's Farmers Market which will be held on July 22nd at the Tahlequah Community Building.

- 2. Community Services Ron Qualls
- 3. Housing Services Gary Cooper

Mr. Cooper announced they would be submitting the FY2018 Indian Housing Plan soon for consideration. He provided an update on the Senate Committee on Indian Affairs. Councilor Taylor inquired how many slots are available in the VASH

program.

- 4. Roads & Transportation Michael Lynn
- 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 confirmed with Ms. Lamb on the July 5th start date for this year's program. He stated he would follow up with Treasurer Horn in regard to the Visa card.

Councilor Walkingstick moved to table. Councilor Vazquez seconded the motion. The motion carried.

#### **NEW BUSINESS**

#### 1. 17-064 A

A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION BY CHEROKEE NATION HUMAN SERVICES TO THE U.S. DHHS, FAMILY VIOLENCE PREVENTION AND SERVICES PROGRAM, FOR VICTIM OF FAMILY VIOLENCE

Councilor Warner moved to approve. Councilor Hargis seconded the motion with a request to be added as a sponsor. The motion carried.

#### 2. 17-065

A RESOLUTION AUTHORIZING TRIBAL PARTICIPATION IN A NATIONWIDE NATIONAL INDIGENOUS ELDER JUSTICE INITIATIVE ELDER NEEDS ASSESSMENT

Councilor Warner moved to approve. Councilor Hargis seconded the motion with a request to be added as a sponsor. The motion carried.

A motion was made and seconded to forward both new business items to the Council meeting this evening. The motion carried.

# **ANNOUNCEMENTS**

Councilor Buzzard announced there is a need for the use of our ground penetrating radar to locate unmarked graves and inquired about the use of the historical preservation funding to support the need.

Councilor Byrd asked Ms. Lamb if there is a hotline for sixteen to twenty-two year olds who are battling depression.

Chair Lay announced the alternative housing workgroup would meet tomorrow

following the committee meetings.

# **ADJOURNMENT**

Councilor Hargis moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at  $5:01\ p.m.$ 

# STAFF PRESENT:

Nikki LimoreChris SamsMichael LynnMarsha LambShay SmithCourtney JordanWillard MounceCanaan DuncanTyler Thomas

# VISITORS PRESENT:

Teddye Snell Dianne Barker Harrold