

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, December 11, 2017

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Lay called the meeting to order at 4:05 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Present 16 - Dick Lay; Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner; David Walkingstick; Keith Austin; Joe Byrd; Mike Dobbins; Frankie Hargis; Mike Shambaugh; Mary Baker Shaw; E. O. "JR." Smith; Janees Taylor and Victoria Vazquez

Late Arrival 1 - Harley Buzzard

APPROVAL OF MINUTES

Councilor Vazquez moved to approve the November 13th regular session minutes as submitted. Councilor Jordan seconded the motion. The motion carried.

REPORTS:

Chair Lay announced former Council member Bill Johnson passed away last week. Several Council members spoke of Councilor Johnson and a moment of silence was requested.

Human Services Department - Marsha Lamb

Ms. Lamb provided an updated on the LIHEAP program, school clothing program and the Angel Tree.

Community Services - Ron Qualls

Mr. Qualls offered to answer questions from his report. Councilor Shambaugh requested an update on the well requested. Councilor Buzzard requested clarification

on the well and septic program in regard to a citizen purchasing land from a non-Indian individual.

Roads & Transportation - Michael Lynn

Mr. Lynn gave an update on the current and pending road projects. Councilor Buzzard inquired about the Leach Kenwood road. He also inquired to the responsibility of the traffic light at Sequoyah High school. Councilor Byrd inquired if we had any input on the road changes at South Ridge.

Public Comments: Road Issues - Michael Lynn

Housing Services - Gary Cooper

Mr. Cooper announced they have a few opening on the College Housing program. He reported on NAHASDA funding at the federal level.

Commerce Housing Report - Anna Knight

Ms. Knight provided some draft numbers for the IDA and MAP programs as requested.

Indian Child Welfare - Nikki Baker Limore

No one was present to report.

Community & Cultural Outreach - Rob Daugherty

Mr. Daugherty offered to answer questions from the report provided. He gave highlights from the recently held bingo event.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Taylor moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 4:36 p.m.

STAFF PRESENT:

Rob Daugherty Canaan Duncan Anna Knight
Billy Hix Willard Mounce Marsha Lamb
Ron Qualls Michael Lynn Courtney Jordan

Chuck Hoskin Jr.

VISITORS PRESENT:

Tahlina Nofire Blakestad

Gary Cooper

Solen Deerinwater