

# **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, February 12, 2018

4:00 PM

**Tribal Council Offices** 

#### CALL TO ORDER

Chair Lay called the meeting to order at 4:16 p.m.

INVOCATION

Councilor Vazquez gave the invocation.

#### ROLL CALL

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

Late Arrival 2 - David Walkingstick and Harley Buzzard

### APPROVAL OF MINUTES

Councilor Hargis moved to approve the January 16th regular session minutes as submitted. Councilor Jordan seconded the motion. The motion carried.

## REPORTS:

Human Services Department - Marsha Lamb

Ms. Lamb offered to answer questions from the report provided. Councilor Buzzard inquired if the guidelines had been changed in the elder program.

Community Services - Ron Qualls

Ms. Regina Compelube offered to answer questions on behalf of Mr. Qualls.

Roads & Transportation - Michael Lynn

Ms. Compelube offered to answer questions from the roads report provided. Councilor Buzzard requested an update on the road in liquidated damages.

Housing Services - Gary Cooper

Mr. Cooper was not available to report.

Public Comments: Road Issues - Michael Lynn

Commerce Housing Report - Anna Knight

Ms. Knight provided information pertaining to the income tax preparation program along with locations. She offered to answer questions from the report provided.

Indian Child Welfare - Nikki Baker Limore

Ms. Limore offered to answer questions from the report provided. Councilor Taylor requested clarification on a graph within the report. Councilor Buzzard inquired about kids being placed with grandparents. Councilor Hatfield inquired about the collection of the hygiene items for the kids.

Community & Cultural Outreach - Rob Daugherty

Mr. Daugherty reported on the volunteer groups that come to the tribe each year.

#### **OLD BUSINESS**

None pending.

**NEW BUSINESS** 

None pending.

**ANNOUNCEMENTS** 

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Jordan seconded the motion. The motion carried at  $4:35\ p.m.$ 

STAFF PRESENT:

Marsha Lamb Rob Daugherty Anna Knight
Tammy Dry Courtney Jordan Bill John Baker

Canaan Duncan Nikki Baker Limore

VISITORS PRESENT:

Tahlina Nofire Blakestad Teddye Snell