

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, April 16, 2018 4:00 PM Tribal Council Offices

CALL TO ORDER

Chair Lay called the meeting to order at 4:12 p.m.

INVOCATION

Councilor Dobbins gave the invocation.

ROLL CALL

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

Absent 2 - Wanda Hatfield and Bryan Warner

APPROVAL OF MINUTES

Councilor Hargis moved to approve the March 12th regular session. Councilor Taylor seconded the motion. The motion carried.

REPORTS:

Human Services Department - Marsha Lamb

Ms. Lamb offered to answer questions from the report provided.

Councilor Buzzard requested the Veterans Center report quarterly to this committee.

Community Services - Michael Lynn

Mr. Lynn announced Mr. Qualls retired last month and he is the Interim Executive Director of Community Services. He offered to answer questions from that report. Councilor Buzzard inquired about the road to Sequoyah's Cabin being included in our inventory. He also requested clarification on a funding request for an MOA in the report provided.

Roads & Transportation - Michael Lynn

Mr. Lynn gave an update on the road projects and offered to answer questions from the report. Councilor Buzzard inquired if the Ross road will be complete when the clinic expansion is complete. He voiced concern for the ongoing issue with the Delaware County road with the contractor issue being out of compliance. He requested the body be notified if this contractor submits another bid. Councilor Shambaugh agreed with Councilor Buzzard's request and inquired about the project completion date. Councilor Smith inquired if the easement letters have been sent out on the Dwight Mission road.

Housing Services - Gary Cooper

Mr. Cooper reported on the HUD funding allocations and the Indian Housing Plan. He reported they still have spots open on the VASH program. He announced there is a new line item in the budget Congress passed specifically for new construction or rehabilitation type projects. Councilor Walkingstick touched on a building trades program through the military that works in conjunction with tribes. Councilor Baker Shaw requested clarification on the new home construction. Councilor Walkingstick requested an update on HB1334 where schools can donate any excess land to housing authorities. Councilor Buzzard inquired if they were considering storm shelters for the housing additions. Councilor Crittenden requested additional information on the military building trades program.

Public Comments: Road Issues - Michael Lynn

Commerce Housing Report - Anna Knight

Ms. Knight provided an update on the VITA tax return program. The Youth Entrepreneur Business Plan Contest is still on for next week at Sequoyah High School and also in Claremore at the Tech Center. She highlighted the information reported in regard to the self-sufficiency counseling statistics.

Indian Child Welfare - Nikki Baker Limore

Ms. Tammy Haley offered to answer questions from the ICW report.

Community & Cultural Outreach - Rob Daugherty

Mr. Daugherty offered to answer questions from the report provided. He announced a lunch and learn session will be held on the 19th with the topic being cemetery headstone preservation. On the 24th they will be in Westville for a cultural presentation and at Drycreek in May. Councilor Anglen requested an email pertaining the lunch and learn session on the 19th.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Baker Shaw seconded the motion. The motion carried at $4:55\ p.m.$

STAFF PRESENT:

Tammy MillerRob DaughertyMarsha LambJennifer KirkMichael LynnBilly HixAnna KnightGary CooperTammy Haley

VISITORS PRESENT:

Tahlina Nofire Blakestad

Teddye Snell