

Council of the Cherokee Nation

Cherokee Nation Complex 17675 S. Muskogee Ave. Tahlequah, OK 74464

Meeting Minutes - Final COMMUNITY SERVICES COMMITTEE

Mike Shambaugh, Chair

	Recording Secretary, Shelli Brittain Coke Phone: 1-800-995-9465, E-mail: council-public@cherokee.org	
Monday, February 10, 2020	4:00 PM	Tribal Council Offices

CALL TO ORDER

Chair Shambaugh called the meeting to order at 4:13 p.m.

INVOCATION

Councilor Nofire gave the invocation.

ROLL CALL

Present	14 -	Harley Buzzard; Joe Byrd; Mike Dobbins; Mike Shambaugh; Mary Baker
		Shaw; E. O. "JR." Smith; Janees Taylor; Victoria Vazquez; Daryl Legg;
		Dora Patzkowski; Joe Deere; Keith Austin; Rex Jordan and Wes Nofire
Late Arrival	3 -	Canaan Duncan; Julia Coates and Shawn Crittenden

APPROVAL OF MINUTES

Councilor Jordan moved to approve the January minutes as submitted. Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

Human Services Department - Marsha Lamb

Ms. Lamb offered to answer questions from the report provided. She provided an update on the LIHEAP program. Councilor Nofire requested clarification on the process now since the foster to adopt program has changed. He also inquired if there is counseling provided for foster families when a long time child has been removed.

Community Services/ Roads & Transportation - Michael Lynn

Mr. Lynn gave highlights from the report provided. Councilor Buzzard requested clarification on a road request and adding to the TIP. Mr. Lynn followed up on questions asked at the last meeting. Councilor Buzzard requested the road project cost be included in the report. Councilor Crittenden requested an update on the Bell super highway.

Public Comments: Road Issues - Michael Lynn

Housing Services - Gary Cooper

No one present to report.

Commerce Housing Report - Dr. Anna Knight

Ms. Shay Smith reported in the absence of *Ms.* Knight. She reported the volunteer income tax preparation has started.

OLD BUSINESS

None pending.

NEW BUSINESS

1. 20-016 A RESOLUTION AUTHORIZING THE BUREAU OF INDIAN AFFAIRS (BIA) TO REVISE AND UPDATE THE CHEROKEE NATION'S INVENTORY OF TRIBAL TRANSPORTATION FACILITIES

Councilor Patzkowski moved to approve and send to Council this evening. Councilor Vazquez seconded the motion. The motion carried.

ANNOUNCEMENTS

Councilor Smith announced he would be having a community meeting on the last Thursday of this month in Black Gum.

Mr. Enlow announced the ground breaking for the Wilma P. Clinic renovation is scheduled for March 3rd at 1:30 p.m.

ADJOURNMENT

Councilor Jordan moved to adjourn. Councilor Duncan seconded the motion. The motion carried at 4:39 p.m.

STAFF PRESENT:

Shay Smith John Young Todd Enlow Marsha Lamb Andy Quetone Billy Hix Tina Glory Jordan Michael Lynn Taralee Montgomery

VISITORS PRESENT:

Tim Brown

Teddye Snell