

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, January 11, 2021	4:00 PM	Tribal Council Offices

CALL TO ORDER

Chair Shambaugh called the meeting to order at 4:01 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Councilors Coates, Deere and Shaw attended remotely.

- Present 16 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; Julia Coates; Keith Austin; Rex Jordan; Shawn Crittenden and Wes Nofire
- Late Arrival 1 Canaan Duncan

APPROVAL OF MINUTES

Councilor Taylor made a motion to approve the December 2020 regular session minutes as submitted. Councilor Shaw seconded the motion. The motion carried.

REPORTS:

Human Services Department - Jennifer Kirby

Ms. Kirby offered to answer questions from the report provided. Councilor Nofire requested clarification on various COVID check programs. Chief of Staff Enlow provided clarification on the programs and some of the issues. Discussion was held on the stoves, tires and other items given to those in need. Comment was made that the programs should be executed the same in each Human Services location. Councilor Nofire requested clarification on the Cares Act Welfare Assistance Program. Mr. Enlow provided clarification on the Welfare Assistance Program.

Community Services/ Roads & Transportation - Michael Lynn

Mr. Hix offered to answer questions from the report provided.

Public Comments: Road Issues - Michael Lynn

Housing Services - Jerri Killer

Ms. Killer reported this is the last week of college housing apps for the Spring semester. She offered to answer questions from the report provided. Councilor Crittenden inquired about the status of the Handyman Van. Councilor Taylor requested clarification on a family getting a replacement home.

Commerce Housing Report - Anna Knight

Ms. Knight was not available to report.

OLD BUSINESS

None pending.

NEW BUSINESS

1. 20-097 A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY ON DAHLONEGAH SOUTH ROAD ON USA IN TRUST LAND FOR CHEROKEE NATION TO THE BOARD OF ADAIR COUNTY COMMISSIONERS AND SAID UTILITY COMPANIES

Councilor Legg made a motion to approve. Councilor Jordan seconded the motion. The motion carried with the request to forward to Council this evening.

2. <u>20-098</u> A RESOLUTION AUTHORIZING THE BUREAU OF INDIAN AFFAIRS (BIA) TO REVISE AND UPDATE THE CHEROKEE NATION'S INVENTORY OF TRIBAL TRANSPORTATION FACILITIES

> Councilor Vazquez moved to approve. Councilor Jordan seconded the motion. The motion carried with a request to move forward to council this evening.

ANNOUNCEMENTS

Mr. Enlow announced the application will be up and online for emergency assistance by the 25th of this month.

ADJOURNMENT

Councilor Taylor made a motion to adjourn. Councilor Jordan seconded the motion. The motion carried at 4:52 p.m.

STAFF PRESENT:

Taralee Montgomery Todo	d Enlow
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Tina Glory Jordan

Remote: Anna Knight

night Billy Hix

Jennifer Kirby

VISITORS PRESENT:

Teddye Snell Tim Brown

Remote: Jerri Killer