



Council of the Cherokee Nation

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

Meeting Minutes - Final RESOURCE COMMITTEE

Rex Jordan, Chair

Recording Secretary, Shelli Brittain Coke
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Tuesday, November 12, 2019

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:02 p.m.

INVOCATION

Councilor Austin gave the invocation.

ROLL CALL

Present 16 - Harley Buzzard; Joe Byrd; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor; Victoria Vazquez; Daryl Legg; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Rex Jordan; Shawn Crittenden; Wes Nofire and Canaan Duncan

Absent 1 - E. O. "JR." Smith

APPROVAL OF MINUTES

Councilor Vazquez moved to approve the October minutes as submitted.
Councilor Shambaugh seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided. Councilor Crittenden inquired about wood program delivery for the year. He inquired about the facilities workers getting boots, coats and coveralls each year. Councilor Legg requested additional information on the firewood program. Councilor Shaw inquired if the OSU medical school is on schedule. Councilor Shambaugh inquired if Human Services wood program is different than this wood service. Councilor Buzzard requested clarification between Mr. Moore's position and Mr. Dale Glory. He voiced frustration for the repetitiveness in the monthly reports. The OSU Medical School Topping Out Ceremony will be on November 25th at 11:00, formal invites will be sent.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Nofire inquired about the chain of title on allotted land and adverse possession. Councilor Buzzard inquired about the status of Oakhill Piney.

Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report. Councilor Buzzard inquired about an inventory list. Mr. Moore commented it had been sent by email to the Council office this morning for distribution. Councilor Shaw inquired about the water at the town branch. She also inquired about the fish at Stilwell Lake. Councilor Taylor inquired about the pesticide program and the presentation given on bed bugs. She inquired about the practices in the clinics and other tribal locations in regard to prevention of bed bugs. Councilor Shambaugh inquired about the location of the Charley Kirk property in Cherokee County and the pyramid corner in Delaware County.

Secretary of Natural Resources - Chad Harsha

Mr. Elkins offered to take questions for Mr. Harsha. Councilor Buzzard inquired about his previous request for the number of licenses issued. Councilor Deere gave appreciation for the two tippo oversight committee members for the race riot. Councilor Byrd inquired if there is a need for a warning sign about the fish at the Stilwell Lake. Councilor Shambaugh inquired if it is bottom feeder fish or all fish.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Taylor moved to adjourn. Councilor Patzkowski seconded the motion. The motion carried at 2:48 p.m.

STAFF PRESENT:

<i>David Moore</i>	<i>Tom Elkins</i>	<i>Joel Bean</i>
<i>Ginger Reeves</i>	<i>Elizabeth Odell</i>	<i>Taralee Montgomery</i>
<i>Todd Enlow</i>	<i>Holly Davis</i>	

VISITORS PRESENT:

<i>Tim Brown</i>	<i>Teddye Snell</i>
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