



# 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*

*Phone: 1-800-995-9465,*

*E-mail: council-public@cherokee.org*

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Tuesday, November 13, 2018

2:00 PM

Tribal Council Offices

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### CALL TO ORDER

Chair Jordan called the meeting to order at 2:03 p.m.

### INVOCATION

Councilor Hargis gave the invocation.

### ROLL CALL

**Present** 14 - Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; David Walkingstick; Keith Austin; E. O. "JR." Smith; Harley Buzzard; Mike Dobbins; Frankie Hargis ; Mike Shambaugh; Mary Baker Shaw; Janees Taylor and Victoria Vazquez

**Absent** 1 - Dick Lay

**Late Arrival** 2 - Bryan Warner and Joe Byrd

### APPROVAL OF MINUTES

Councilor Taylor moved to approve the October 15th regular session minutes as submitted. Councilor Hargis seconded the motion. The motion carried.

### REPORTS:

1. Management Resources - David Moore

*Mr. David Moore offered to answer questions from the report provided. Councilor Walkingstick requested an update in regard to the allegations on facebook. Mr. Moore commented all of those questions would have to be referred to the Marshal Service or the Attorney General. Councilor Crittenden inquired if Mr. Moore was the person of contact at this time. Councilor Buzzard requested an update on the situation from Assistant Attorney General, Chrissi Nimmo. Councilor Shaw requested an official statement. Ms. Nimmo stated during an ongoing investigation there isn't much that can be said. Councilor Buzzard inquired if the complex had a breast feeding room available. Councilor Hatfield inquired about property referred to in the report in Garland, Texas.*

2. Real Estate Services - Ginger Brown Reeves

*Ms. Reeves offered to answer questions from the report provided. Councilor Buzzard inquired about the old Sam Hider Clinic building deed. Councilor Shaw requested clarification on the oil and gas leases. Councilor Buzzard requested an update on the possible trespass on property in Jay. He also inquired about the Natural Resources inventory list requested at a previous meeting. Councilor Walkingstick inquired about the process for building on property at Sequoyah High School.*

3. Environmental Programs - Tom Elkins

*Mr. Chad Harsha offered to answer questions in the absence of Mr. Elkins. Councilor Taylor requested additional information on the pesticides grant. Councilor Shaw inquired about the Tar Creek Settlement.*

4. Secretary of Natural Resources - Sara Hill

*Mr. Harsha offered to answer questions for Ms. Hill.*

AMEND THE AGENDA

**Councilor Taylor made a motion to amend the agenda to add a resolution donating a surplus trailer. Councilor Hargis seconded the motion. The motion carried.**

OLD BUSINESS

*None pending.*

NEW BUSINESS

- 1. [18-076](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - JOHN ROSS MUSEUM

**Councilor Byrd moved to approve. Councilor Hargis seconded the motion. The motion carried.**

- [18-082](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE A SURLUSED MANUFACTURED HOUSE TO BILLY GENE SMOKE (MAYES COUNTY)

**Councilor Taylor moved to approve. Councilor Hargis seconded the motion. The motion carried following several questions of clarification.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Taylor moved to adjourn. Councilor Warner seconded the motion. The motion carried at 2:37 p.m.**

STAFF PRESENT:

<i>David Moore</i>	<i>Joel Bean</i>	<i>Ginger Reeves</i>
<i>Todd Enlow</i>	<i>Paiten Qualls</i>	<i>Chad Harsha</i>
<i>Taylor Alsney</i>	<i>Bill John Baker</i>	<i>Chrissi Nimmo</i>
<i>Chuck Hoskin Jr.</i>	<i>Taryn King</i>	<i>Julie Justice</i>
<i>Tyler Thomas</i>	<i>Danja Ketcher</i>	

VISITORS PRESENT:

<i>Tahlina Nofire Blakestad</i>	<i>Teddye Snell</i>
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