



# 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*

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Monday, February 18, 2019

2:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Chair Jordan called the meeting to order at 2:15 p.m.**

### INVOCATION

**Councilor Duncan gave the invocation.**

### ROLL CALL

*Councilor Duncan requested to become a member of this committee.*

**Present** 14 - Rex Jordan; Wanda Hatfield; Bryan Warner ; Dick Lay; David Walkingstick; Keith Austin; E. O. "JR." Smith; Harley Buzzard; Joe Byrd; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor and Canaan Duncan

**Late Arrival** 3 - Shawn Crittenden; Buel Anglen and Victoria Vazquez

### APPROVAL OF MINUTES

**Councilor Lay moved to approve the January 12th minutes as submitted.**  
**Councilor Shambaugh seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - David Moore

*Mr. Moore offered to answer questions from the report provided. Councilor Taylor requested clarification on a picture included in the report. Councilor Walkingstick inquired as to the cost of tearing down the physical therapy building at Hastings. A Management Resources inventory list was provided to the committee. Councilor Dobbins requested updated pictures of the Miss Cherokee and Jr. Miss Cherokee at the Pourm Elder Nutrition Center. Councilor Lay inquired if there is a rendering of the OSU Medical facility at Hastings. Councilor Shaw requested additional lighting at the Immersion School for safety. She also inquired about the possibility of cameras. Councilor Crittenden requested appreciation be given to the Dahlenegah Shop employees. He also voiced concern for the hole in the roof there at the Dahlenegah*

*shop.*

- 2. Real Estate Services - Ginger Brown Reeves

*Ms. Reeves offered to answer questions from the report submitted. Councilor Byrd inquired if there is precedence for tribes to put fee simple land back into trust for individuals. He inquired about Oaks Mission.*

- 3. Environmental Programs - Tom Elkins

*Mr. Elkins offered to answer questions from the report provided.*

- 4. Secretary of Natural Resources - Sara Hill

*Ms. Hill gave an update on the new cell construction at the landfill. She provided an update on the Volkswagen grant and the current status of the chicken house issues. Benham vs. Ozark case pertaining to Saline Creek where the Cherokee Nation has been appointed as trustee for the restoration of the site. Councilor Taylor inquired about the benefit of the Council sending a letter to the Department of Agriculture regarding the vote on the setback in the poultry issues. Councilor Shambaugh inquired about the status of the coordinating council. Councilor Smith inquired if the setback included creeks.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

*None pending.*

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Shaw made a motion to adjourn. Councilor Vazquez seconded the motion. The motion carried at 2:43 p.m.**

STAFF PRESENT:

<i>Ginger Reeves</i>	<i>Taylor Edwards</i>	<i>Tom Elkins</i>
<i>Sara Hill</i>	<i>Chad Hunter</i>	<i>David Moore</i>
<i>Taylor Alsney</i>	<i>Chrissi Nimmo</i>	<i>Joel Bean</i>
<i>Stoney Barnoski</i>		

VISITORS PRESENT:

*Tahlina Nofire Blakestad*