



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,

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Monday, June 11, 2018

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:36 p.m.

INVOCATION

Councilor Taylor gave the invocation.

ROLL CALL

Present 16 - Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; 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 Victoria Vazquez

Absent 1 - Frankie Hargis

APPROVAL OF MINUTES

**Councilor Vazquez moved to approve the May 14th minutes as submitted.
Councilor Taylor seconded the motion. The motion carried.**

REPORTS:

1. Management Resources - Bruce Davis

Ms. Reeves offered to take questions back for Mr. Davis as he was unable to attend. Councilor Byrd requested an update on some land being considered. Councilor Buzzard commented on this request last month for the names of the contractors for the Stilwell and Sallisaw clinics.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Crittenden requested an update on Rock Fence. Councilor Buzzard requested a meeting be set up in regard to the Jay clinic deed.

3. Environmental Programs - Tom Elkins

Ms. Sara Hill offered to answer questions from Mr. Elkins report.

4. Secretary of Natural Resources - Sara Hill

Ms. Hill reported on the conservation easement at Sallisaw Creek Park for the American Bearing Beetle. She was invited to speak at the Oklahoma Sovereignty Symposium about water. They were alerted about an open dump site at a citizen's home. The environmental programs group is writing for a hazardous waste grant to be able to collect household chemicals and such. The tribal historic preservation unit has been busy this month with the Rose Cottage site (the John Ross home site). She offered to answer questions from the report. Councilor Vazquez asked about the location of the Rose Cottage. Councilor Warner inquired if there are any other easements or restrictions around the water's edge at Sallisaw Creek Park. Councilor Buzzard inquired about the chicken farm going in at Oaks. Councilor Crittenden requested an update on the Cherry Tree water issue. Councilor Byrd commented on a visit to the aquaponics farm in Sallisaw. He requested Ms. Hill meet with Mr. Davis and develop a proposal for a system for us possibly half the size. Councilor Lay requested an update on the Sequoyah Fuels case and the Chilocco case. Councilor Smith inquired about the number of acres required in the conservation easement for the bearing beetle.

OLD BUSINESS

1. [18-018](#) A RESOLUTION AUTHORIZING THE TRANSFER OF CHEROKEE NATION TRUST LANDS TO MUTUAL-HELP HOME PARTICIPANTS IN TRUST
Councilor Shambaugh moved to table indefinitely. Councilor Vazquez seconded the motion. The motion carried.

NEW BUSINESS

1. [18-041](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A TRIBAL SOIL CLIMATE ANALYSIS NETWORK (TSCAN / WEATHER STATION)
Councilor Smith moved to approve. Councilor Vazquez seconded the motion. The motion carried. Councilor Walkingstick inquired about the location.
2. [18-042](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO DONATE A MODULAR OFFICE BUILDING TO PROJECT A ASSOCIATION LOCATED IN MUSKOGEE COUNTY
Councilor Dobbins made a motion to approve. Councilor Vazquez seconded the motion. Following clarification on the modular, the non-profit organization and committee placement the motion to approve carried with Councilors Walkingstick and Crittenden opposed and Councilor Lay abstaining.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Taylor moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 3:00 p.m.

STAFF PRESENT:

Ginger Reeves
Payton Qualls

Canaan Duncan

Sara Hill

VISITORS PRESENT: