



# 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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Monday, February 12, 2018

2:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Chair Jordan called the meeting to order at 2:20 p.m.**

### INVOCATION

**Councilor Hargis gave the invocation.**

### ROLL CALL

*Councilor Baker Shaw was present via audio only.*

**Present** 16 - Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay; David Walkingstick; Keith Austin; E. O. "JR." Smith; Joe Byrd; Mike Dobbins; Frankie Hargis ; Mike Shambaugh; Mary Baker Shaw; Janees Taylor and Victoria Vazquez

**Late Arrival** 1 - Harley Buzzard

### APPROVAL OF MINUTES

**Councilor Vazquez moved to approve the January 16th regular session minutes as submitted. Councilor Hargis seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. Davis announced the topping out for Hastings will be coming up soon. They are in the process of moving the Judicial Branch upstairs. They have received two small grants, one to thin the pines and the other for the maintenance of the buffalo. They are beginning construction at Markoma. He offered to answer questions from the report. Councilor Buzzard requested additional information in regard to the grant for the pines. He voiced concern for the cutting of a tree at the Head Start in Jay. He also inquired about a handicapped ramp at the Jay tag office. Councilor Walkingstick inquired about the construction at Markoma. Councilor Taylor requested clarification on the sale of buffalo to the Quapaw. Councilor Warner recently visited the Creek Nation dome in Okmulgee and suggested they visit for future ideas.*

## 2. Real Estate Services - Ginger Brown Reeves

*Ms. Reeves offered to answer questions from the report provided. Councilor Walkingstick inquired about Indian homes being transferred to the families in trust status to help with Impact-Aide. Councilor Buzzard inquired about the jurisdictional calls referred to in the report.*

## 3. Environmental Programs - Tom Elkins

*Mr. Elkins offered to answer questions from the report provided. He announced they would be hosting the Environmental Festival in Pryor this year. Councilor Buzzard requested clarification on an item referred to in the report. He asked about the river cane being destroyed. Councilor Lay inquired about the status of the smelter in Bartlesville.*

## 4. Secretary of Natural Resources - Sara Hill

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

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

1. [18-008](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - TATE CHEWEY 135 ACRES IN ADAIR COUNTY  
**Councilor Hargis moved to approve. Councilor Vazquez seconded the motion. The motion carried.**
2. [18-009](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - BEAVER 140 ACRES IN ADAIR COUNTY  
**Councilor Hargis moved to approve. Councilor Warner seconded the motion. The motion carried. Councilor Lay inquired about the ownership of all three properties.**
3. [18-010](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - THOMPSON 160 ACRES IN SEQUOYAH COUNTY  
**Councilor Warner moved to approve. Councilor Hargis seconded the motion. The motion carried.**

## AMEND THE AGENDA

**Councilor Dobbins moved to amend the agenda to include a resolution pertaining to a lease agreement with OSU. Councilor Austin seconded the motion. The motion carried.**

4. [18-016](#) A RESOLUTION AUTHORIZING LEASE TO OKLAHOMA STATE UNIVERSITY

**Councilor Dobbins moved to approve. Councilor Walkingstick seconded the motion. Following a few questions the motion to approve carried with a request to forward to Council this evening.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Hargis moved to approve. Councilor Walkingstick seconded the motion. The motion carried at 2:57 p.m.**

STAFF PRESENT:

<i>Canaan Duncan</i>	<i>Bruce Davis</i>	<i>Tom Elkins</i>
<i>Joel Bean</i>	<i>Ginger Reeves</i>	<i>Charles Grim</i>
<i>Elizabeth Odell</i>	<i>Taylor Alsney</i>	<i>John Young</i>
<i>Brandon Scott</i>		

VISITORS PRESENT:

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