



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

Monday, September 10, 2018

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:10 p.m.

INVOCATION

Councilor Warner gave the invocation.

ROLL CALL

Present 15 - Rex Jordan; Wanda Hatfield; Buel Anglen; Bryan Warner ; Dick Lay; Keith Austin; E. O. "JR." Smith; Harley Buzzard; Joe Byrd; Mike Dobbins; Frankie Hargis ; Mike Shambaugh; Mary Baker Shaw; Janees Taylor and Victoria Vazquez

Absent 2 - Shawn Crittenden and David Walkingstick

APPROVAL OF MINUTES

Councilor Hargis moved to approve the August 13th regular session minutes. Councilor Taylor seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis gave an update from the recently held Cherokee National Holiday. He gave appreciation to all of the employees helped with the success of the event. He offered to answer questions from the report. Councilor Byrd requested suggestions on where we could improve especially the areas we have outgrown for the holiday events. Councilor Taylor stated she received compliments on the changes made at the powwow grounds. Councilor Shaw suggested additional lighting in the parking areas at the powwow. Mr. Davis inquired about the October meeting being held at the Dahlenegah shop building. Chair Jordan read the timeline and stated it would be on October 15th. Buffalo burgers and fish were requested for the lunch.

2. Real Estate Services - Ginger Brown Reeves

Mr. Joel Bean offered to answer questions from Ms. Reeves report. Councilor Buzzard requested additional information on the restriction removals in the report. He also asked for clarification to the right of way entries referred to in the report. Councilor Shambaugh requested an inspection of a piece of restricted property in Jay where the land owners have passed.

3. Environmental Programs - Tom Elkins

Mr. Chad Harsha offered to answer questions from the report submitted. Councilor Byrd inquired if all of the environmental have been completed for the Cherokee Plaza project.

4. Secretary of Natural Resources - Sara Hill

Mr. Harsha reported in the absence of Ms. Hill. He touched on the recent press release where we have been awarded funds to purchase two electric buses and four charging stations. They have finalized the agenda for the Conservation Leadership Class on September 17th and 18th. He stated they had record attendance at all of the booths they had set up during the holiday events. Councilor Buzzard inquired about an update on the poultry issues and the meeting held last Saturday.

OLD BUSINESS

None pending.

NEW BUSINESS

- 1. [18-067](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY - USA IN TRUST FOR CHEROKEE NATION TO SEQUOYAH COUNTY FOR A ROAD IMPROVEMENT PROJECT ON DWIGHT MISSION ROAD (I-40 TRACT)
Councilor Smith moved to approve. Councilor Lay seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Shambaugh seconded the motion. The motion carried.

STAFF PRESENT:

<i>Joel Bean</i>	<i>David Moore</i>	<i>G.V. Gulager</i>
<i>Chad Harsha</i>	<i>John Young</i>	<i>Canaan Duncan</i>
<i>Bruce Davis</i>	<i>Taylor Alsney</i>	<i>Julie Justice</i>
<i>Chuck Hoskin Jr.</i>	<i>Bill John Baker</i>	

VISITORS PRESENT:

Tahlina Nofire Blakestad

Teddye Snell