



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, November 13, 2017

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:05 p.m.

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Present 15 - 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; Mary Baker Shaw; Janees Taylor and Victoria Vazquez

Absent 1 - Frankie Hargis

Late Arrival 1 - Mike Shambaugh

APPROVAL OF MINUTES

Councilor Taylor moved to approve the October 23rd regular session minutes as submitted. Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis offered to answer questions from the report provided. Councilor Buzzard requested an update on the pine trees. Councilor Byrd inquired when the lease would be up for the property south of where the buffalo are kept. He commented it would be a good property to start a cattle operation. He requested a feasibility study be done.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Lay inquired if we have any ownership in the Chillocco school grounds. Councilor Byrd inquired about the listening sessions held in regard to land into trust. Councilor

Buzzard inquired if there are any updates on the old clinic facility in Jay.

- 3. Environmental Programs - Tom Elkins

Ms. Hill provided a combined report for her and Mr. Elkins.

- 4. Secretary of Natural Resources - Sara Hill

Ms. Hill announced the Fish and Wildlife Department has been attending the area events and community meetings. The solar canopy is nearing completion with a ribbon cutting to be held later this month. She provided an update on the current issues at the Chillocco property. Councilor Baker Shaw inquired about the recent posts pertaining to the landfill in Stilwell and the increase in cancer. She inquired about the background of the landfill and the future plans. Councilor Buzzard inquired about the status of the pine trees in Delaware County. He commented on the solar canopy and it taking away the beauty of the complex renovations.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Taylor made a motion to adjourn. Councilor Vazquez seconded the motion. The motion carried at 2:35 p.m.

STAFF PRESENT:

<i>Sara Hill</i>	<i>Ginger Reeves</i>	<i>Bruce Davis</i>
<i>G. V. Gulager</i>	<i>Taylor Alsney</i>	<i>Canaan Duncan</i>
<i>Chuck Hoskin Jr.</i>	<i>Shannon Buhl</i>	

VISITORS PRESENT:

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