



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, October 15, 2018

10:00 AM

Dahlongegah Shop Building

CALL TO ORDER

Chair Jordan called the meeting to order at 10:00 a.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Present 11 - Rex Jordan; Buel Anglen; Bryan Warner ; Dick Lay; E. O. "JR." Smith; Harley Buzzard; Joe Byrd; Frankie Hargis ; Mike Shambaugh; Janees Taylor and Victoria Vazquez

Absent 2 - Shawn Crittenden and Mike Dobbins

Late Arrival 4 - Wanda Hatfield; David Walkingstick; Keith Austin and Mary Baker Shaw

APPROVAL OF MINUTES

Councilor Anglen moved to approve the minutes as submitted. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis welcomed everyone to the Dahlongegah Shop. He requested G. V. Gulager introduce the staff he has with him and a brief overview of what happens here. Councilor Buzzard inquired about tents being set up for private events.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves introduced the staff with her. She offered to answer questions from the report provided. Councilor Buzzard inquired about the future intentions for the old Sam Hider Clinic building in Jay. Councilor Byrd requested an assessment of land at Candy Mink Springs that could be used if we were to get into the beef business. Councilor Anglen commented on some abandon Cherokee Nation property in Collinsville that

needs attention. Councilor Buzzard requested an update on some restricted property in Jay.

3. Environmental Programs - Tom Elkins

Mr. Elkins gave an overview of the report. Councilor Walkingstick inquired about the process for getting black mold testing done for a citizen. Councilor Taylor requested clarification on the E. enterprise referred to in the report. Councilor Hatfield commented on the alarming report regarding Adair County and asked about different environmental testing performed in Adair County. Councilor Shambaugh inquired if a mold test comes back positive who is responsible for the cleanup. Councilor Walkingstick inquired what an air quality test actually tests. Councilor Buzzard requested the air quality test be performed in Delaware County where all of the poultry houses are being built.

4. Secretary of Natural Resources - Sara Hill

Ms. Hill provided an update on the Stigler Act also known as the 47Act regarding the reduction of the blood quantum requirement on restricted lands. She provided an update on the ongoing poultry issues. The new cell construction is underway at the Landfill. She continues to work hard on the Sequoyah Fuels disposal issues. Councilor Taylor inquired if there is an expiration date on the stay for the building of poultry houses. She inquired if it has been determined why there are so many poultry houses being built in Delaware County. Councilor Vazquez inquired about the status of the land for the elderly medicine keepers. Councilor Shambaugh commented on the poultry issue. Councilor Byrd commented on the large amount of PAC funds recently requested by government relations to assist with negotiations and to help fight our issues. He requested a list of equipment inventory owned by the Cherokee Nation to maintain lands. Councilor Lay inquired about the Coordinating Council for the Poultry issues.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [18-072](#) A RESOLUTION IN SUPPORT OF THE COORDINATING COUNCIL ON POULTRY GROWTH WITH THE STATE OF OKLAHOMA

Councilor Shambaugh moved to approve. Councilor Hargis seconded the motion. Councilor Walkingstick inquired if other Council Districts were affected could they be added to the Coordinating Council at a later date. Following discussion Council Attorney Nofire Blakestad suggested forming a working group to keep everyone in the loop and allow the coordinating council representative to know all concerns. Councilors Buzzard, Vazquez, Hargis, Walkingstick and Taylor requested to be added as sponsors. The motion to approve carried.

ANNOUNCEMENTS

Mr. Davis congratulated G. V. Gulager as the new All Indian Rodeo President for the coming year. He gave appreciation to the Cherokee Nation for sponsoring twenty-three cowboys and cowgirls this year.

Mr. Gulager announced the fall trail ride will be in Bull Hollow this Saturday.

Chair Jordan announced the next meeting would be held on November 13th.

Councilor Vazquez blessed the fish fry and buffalo burger lunch.

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Taylor seconded the motion. The motion carried at 11:08 p.m.

STAFF PRESENT:

| | | |
|------------------------|------------------------|-----------------------|
| <i>Sandy Long</i> | <i>Sherry Johnson</i> | <i>Jennifer Kirk</i> |
| <i>Pat Lewis</i> | <i>Kathy Nelson</i> | <i>David Moore</i> |
| <i>G. V. Gulager</i> | <i>Sara Hill</i> | <i>Joel Bean</i> |
| <i>Ginger Reeves</i> | <i>Lane Kindle</i> | <i>Taylor Alsney</i> |
| <i>Canaan Duncan</i> | <i>Tom Elkins</i> | <i>Bruce Davis</i> |
| <i>Kristy Woodard</i> | <i>Bill John Baker</i> | <i>Joe Crittenden</i> |
| <i>Ethan Green</i> | <i>Paiten Qualls</i> | <i>Eddie Robles</i> |
| <i>Audrey Ballou</i> | <i>Chris Barnhart</i> | <i>Nadine Ross</i> |
| <i>John McCollough</i> | <i>Trent Holland</i> | <i>Steve Wilson</i> |
| <i>Don Sellers</i> | <i>Randy Qualls</i> | <i>Henry Stopp</i> |
| <i>Kyle Sam</i> | <i>Kevin Hamby</i> | |

VISITORS PRESENT:

Tahlina Nofire Blakestad *Teddye Snell*