



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, May 14, 2018

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:06 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Present 14 - Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Dick Lay; David Walkingstick; Keith Austin; E. O. "JR." Smith; Harley Buzzard; Mike Dobbins; Frankie Hargis ; Mary Baker Shaw; Janees Taylor and Victoria Vazquez

Late Arrival 3 - Bryan Warner ; Joe Byrd and Mike Shambaugh

APPROVAL OF MINUTES

Councilor Hargis moved to approve the April 16th regular session minutes.
Councilor Taylor seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. David Moore reported for Mr. Davis. Councilor Shaw inquired about the pavilion. Councilor Buzzard requested the name of the designers and contractors for the Sallisaw and Stilwell clinics. He inquired about the responsibility when the mold is found. Councilor Shaw requested clarification on the move of the Cherokee Phoenix listed in the report. Councilor Walkingstick inquired about the old Jack Brown buildings at Sequoyah. He also inquired about the use of the current Tahlequah casino building once vacated. Councilor Smith inquired about new buffalo calves. Councilor Shambaugh asked if the land west of the pow wow grounds is for sale. He questioned another tribe selling their buffalo.

2. Real Estate Services - Ginger Brown Reeves

Mr. Joel Bean reported for Realty. Councilor Crittenden requested an update on the Rock Fence property. Councilor Buzzard inquired about the fee to trust applications referred to in the report. He also requested direction on a situation with property owners who have passed.

3. Environmental Programs - Tom Elkins

Mr. Elkins gave an overview of the report provided and offered to answer questions.

4. Secretary of Natural Resources - Sara Hill

Ms. Hill reported on the Environmental Festival held on the 27th of April. They gave out over 1,150 trees during the Arbor Day event. The native seed distribution is going extremely well. They will be hosting a session of the Conservation Leadership Class in August. The EPA has chosen the Cherokee Nation to develop and host a conference about lead in Indian Country. A big victory was accomplished by negotiating the placement of a new cell phone tower in an alternate location other than being visible from the Saline Courthouse. Roadway improvements are underway by Sequoyah cemetery road in Sequoyah County. Ms. Hill also reported on the Illinois River and the watershed. She offered to answer questions from the report. Councilor Hargis requested an update on the landfill. Councilor Smith inquired if there would be public meetings in regard to the Illinois River.

OLD BUSINESS

- 1. [18-030](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - BECK'S MILL 39.2 ACRES IN DELAWARE COUNTY
Councilor Shambaugh made a motion to approve. Councilor Hargis seconded the motion. The motion carried.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis made a motion to adjourn. Councilor Vazquez seconded the motion. The motion carried at 2:42 p.m.

STAFF PRESENT:

<i>David Moore</i>	<i>Taylor Alsney</i>	<i>Tom Elkins</i>
<i>Joel Bean</i>	<i>Sara Hill</i>	<i>Chuck Hoskin Jr.</i>
<i>Bill John Baker</i>	<i>Canaan Duncan</i>	

VISITORS PRESENT:

Teddy Snell

Phyllis Lay

Tahlina Nofire Blakestad