



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

Tuesday, August 15, 2017

2:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Warner gave the invocation.

ROLL CALL

Council members who were newly elected or re-elected in the 2017 election confirmed their membership to the committee.

Present 16 - Rex Jordan; Wanda Hatfield; Shawn Crittenden; 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 1 - David Walkingstick

APPROVAL OF MINUTES

Councilor Hargis moved to approve the July 10th 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 reports provided. Councilor Byrd commented on the status of his equipment.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided.

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report provided. He commented on the upcoming fishing derby held during the Cherokee National Holiday. Councilor Taylor inquired about the location of the ozone sensors in Pryor. Councilor Baker Shaw inquired about the Cherokee Nation's recycling program.

4. Secretary of Natural Resources - Sara Hill

Mr. Elkins offered to answer questions in the absence of Ms. Hill. Councilor Buzzard inquired about the pine forest. He also inquired about the status of the agriculture program. Councilor Crittenden requested an update on the landfill.

3. Environmental Programs - Tom Elkins

Councilor Vazquez requested clarification on an item listed within the last page of his report.

OLD BUSINESS

None pending.

NEW BUSINESS

Mr. Gulager extended an invitation to host the October Resource committee meeting at the Bull Hollow Shop with a buffalo burger feed to follow.

1. [17-084](#)

A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY FOR THE RENEWAL OF AN EXISTING PIPELINE EASEMENT TO PHILLIPS 66 CARRIER LLC, CHILOCCO UNITS 4 & 5, KAY COUNTY OKLAHOMA

Councilor Vazquez moved to approve. Councilor Hargis seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Taylor seconded the motion. The motion carried at 2:35 p.m.

STAFF PRESENT:

*Tom Elkins
Joel Bean
Nikki Limore
Bill John Baker*

*Ginger Reeves
G. V. Gulager
Chad Harshaw*

*Bruce Davis
Canaan Duncan
Chuck Hoskin Jr.*

VISITORS PRESENT:

Dianne Barker Harrold

Teddye Snell