



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,

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Monday, September 11, 2017

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:04 p.m.

INVOCATION

Councilor Walkingstick gave the invocation.

ROLL CALL

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

Late Arrival 2 - Bryan Warner and Frankie Hargis

APPROVAL OF MINUTES

Councilor Taylor made a motion to approve the August 15th regular session minutes. Councilor Walkingstick seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis gave highlights from the holiday festivities. He suggested a meeting with Speaker Byrd to look for solutions for the pow wow grounds parking. Councilor Walkingstick inquired about the bathroom situation at the Sequoyah football field. Councilor Baker Shaw commented on the long lines to the ladies restrooms. Councilor Crittenden inquired about getting the Sequoyah gym exterior cleaned. Mr. Davis invited the Resource committee to Bull Hollow shop for the October meeting with a feed to follow. He announced they would also provide transportation from the complex if needed.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Warner inquired if any of Blue Ribbon Downs is in trust. Councilor Buzzard inquired about a timeline for a probate.

3. Environmental Programs - Tom Elkins

Mr. Elkins reported on the fishing event held during the holiday. He provided highlights from the report submitted. Councilor Buzzard inquired about the landfill. Councilor Baker Shaw inquired about EPA certified testing at the landfill. She also inquired about the liabilities of the landfill.

4. Secretary of Natural Resources - Sara Hill

Mr. Elkins offered to answer question for Ms. Hill.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [17-094](#) A RESOLUTION AUTHORIZING THE GRANT APPLICATION BY CHEROKEE NATION ENVIRONMENTAL PROGRAMS FOR THE BUREAU OF INDIAN AFFAIRS, DEPARTMENT OF THE INTERIOR OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT, ENERGY AND MINERAL DEVELOPMENT PROGRAM (EMDP) GRANT
- Councilor Vazquez moved to approve. Councilor Hargis seconded the motion with a request to be added as a sponsor and forward to Council this evening. The motion carried.**

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 2:27 p.m.

STAFF PRESENT:

<i>Canaan Duncan</i>	<i>John Young</i>	<i>Joel Bean</i>
<i>Ginger Reeves</i>	<i>Tom Elkins</i>	<i>John Paden</i>
<i>David Moore</i>	<i>Taylor Alsney</i>	<i>G. V. Gulager</i>

VISITORS PRESENT:

Teddy Snell *Tahlina Nofire Blakestad*

