



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, December 11, 2017

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:20 p.m.

INVOCATION

Councilor Dobbins gave the invocation.

ROLL CALL

Present 14 - Rex Jordan; Wanda Hatfield; Buel Anglen; Bryan Warner ; Dick Lay; Keith Austin; E. O. "JR." Smith; Harley Buzzard; Joe Byrd; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor and Victoria Vazquez

Absent 1 - David Walkingstick

Late Arrival 2 - Shawn Crittenden and Frankie Hargis

APPROVAL OF MINUTES

Councilor Baker Shaw moved to approve the November 13th 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 Crittenden requested a status update on the fencing of some river cane in Adair County to protect it from cows. Councilor Austin requested clarification on the brush hogging at the Catoosa truck stop referred to in the report. Councilor Byrd requested a cattle business proposal. Councilor Baker Shaw referred to the impressive work of Mr. Davis' department at the new Hastings facility.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Byrd inquired about the latest piece of trust property and inquired about the trust status at Oak Hill and the Cherokee Plaza. Councilor Buzzard inquired about the old clinic in Jay. Councilor Lay inquired about the status of property in Nowata. Councilor Anglen inquired about the Washington property in Sperry.

3. Environmental Programs - Tom Elkins

Mr. Elkins gave an overview of the report provided.

4. Secretary of Natural Resources - Sara Hill

Ms. Hill reported on the grand opening of the solar canopy. They are currently working on the Volkswagen settlement. Ms. Hill provided an update on the Chillico property. She provided an update on the Fish and Wildlife Department. She touched on the work being done on the 1947 Act to remove the blood quantum requirement on restricted lands. An update was given in regard to the pine trees. She offered to answer questions from her report. Councilor Byrd inquired if the Oklahoma delegation is in support of the 1947 Act.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

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

STAFF PRESENT:

<i>Tom Elkins</i>	<i>Ginger Reeves</i>	<i>Bruce Davis</i>
<i>David Moore</i>	<i>Sara Hill</i>	<i>Chuck Hoskin Jr.</i>
<i>Canaan Duncan</i>	<i>Taylor Alsney</i>	

VISITORS PRESENT:

<i>Tahlina Nofire Blakestad</i>	<i>Solen Deerinwater</i>
---------------------------------	--------------------------