



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, July 9, 2018

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 3:35 p.m.

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

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

Late Arrival 2 - Frankie Hargis and Janees Taylor

APPROVAL OF MINUTES

Councilor Walkingstick made a motion to approve the June 11th regular session minutes. Councilor Shaw seconded the motion. The motion carried.

REPORTS:

Councilor Vazquez moved to dispense with oral reports. Councilor Shaw seconded the motion. The motion carried.

Councilor Byrd inquired if any of those scheduled to report had anything of importance not included in the written reports to share.

1. Management Resources - Bruce Davis

Councilor Shambaugh inquired about the broken window situation at the Saline Courthouse.

2. Real Estate Services - Ginger Brown Reeves

3. Environmental Programs - Tom Elkins

4. Secretary of Natural Resources - Sara Hill

Councilor Warner inquired about the status at Sequoyah Fuels.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Taylor moved to adjourn. Councilor Vazquez seconded the motion.
The motion carried at 3:38 p.m.**

STAFF PRESENT:

<i>Sara Hill</i>	<i>Tom Elkins</i>	<i>Ginger Reeves</i>
<i>Canaan Duncan</i>	<i>Taylor Alsney</i>	<i>Bruce Davis</i>
<i>David Moore</i>	<i>Joel Bean</i>	<i>G. V. Gulager</i>
<i>Payton Qualls</i>		

VISITORS PRESENT:

<i>Tahlina Nofire Blakestad</i>	<i>Teddye Snell</i>
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