



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 17, 2018

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:37 p.m.

INVOCATION

Councilor Warner gave the invocation.

ROLL CALL

Present 13 - Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; Keith Austin; E. O. "JR." Smith; Harley Buzzard; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor and Victoria Vazquez

Late Arrival 3 - Dick Lay; David Walkingstick and Joe Byrd

APPROVAL OF MINUTES

Councilor Vazquez moved to approve the November 13th regular session minutes as submitted. Councilor Smith seconded the motion. The motion carried.

REPORTS:

1. Management Resources - David Moore

No one was available to report. Councilor Crittenden inquired if anyone was present to answer questions pertaining to getting firewood delivered to elders.

2. Real Estate Services - Ginger Brown Reeves

Mr. Joel Bean offered to answer questions in the absence of Ms. Reeves. Councilor Dobbins inquired about the Ross road improvements in Warner referred to in the report. Councilor Buzzard requested additional clarification on the restriction removals referred to in the report.

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report provided. Councilor Buzzard requested an update on the landfill in regard to the environmental inspections.

4. Secretary of Natural Resources - Sara Hill

Ms. Hill gave highlights from the contamination removal at Sequoyah Fuels. She provided an update on the electric bus grant. Environmental Programs will be offering free lead based paint assessments who meet specific criteria. She attended a meeting yesterday in Kansas, OK regarding water well issues and the construction of poultry farms. Ms. Hill provided an update on the poultry farm issues. Steady progress is being made at the landfill. The cane has been thinned at the Native pant garden. The Keepseagle money has been finally transferred to the trust. Our native seed bank will open February first. The Fish and Wildlife licenses are going out in the mail in batches at this time. She offered to answer questions. Councilor Byrd inquired about grant money or USDA funds for the tornado victims. Councilor Shaw inquired about the history of why we have the landfill and the timeline for the shutdown. Councilor Crittenden inquired about recycling at the landfill. He also requested further clarification on the electric buses and the lead based paint assessments.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Shaw moved to adjourn. Councilor Smith seconded the motion.
The motion carried at 3:09 p.m.**

STAFF PRESENT:

<i>Joel Bean</i>	<i>Sara Hill</i>	<i>Chad Harsha</i>
<i>Tom Elkins</i>	<i>Todd Enlow</i>	<i>Chrissi Nimmo</i>
<i>Julie Justice</i>	<i>Holly Davis</i>	<i>Lacey Horn</i>
<i>Diane Kelley</i>		

VISITORS PRESENT: