



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 Coke
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Monday, January 14, 2019

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:10 p.m.

INVOCATION

Councilor Taylor 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 1 - Bryan Warner

APPROVAL OF MINUTES

Councilor Lay moved to approve the December 17th regular session minutes.
Councilor Shaw seconded the motion. The motion carried.

REPORTS:

1. Management Resources - David Moore

Mr. Moore offered to answer question from the report provided. Councilor Walkingstick inquired about the square footage of the building being torn down for the OSU medical school. Councilor Buzzard inquired about the status of the equipment inventory list asked for in a past meeting. Councilor Crittenden inquired about how to get wood to elders in need. Councilor Anglen requested Mr. Moore's contact information.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Hatfield inquired if they plot the maps in office. Councilor Lay inquired about the trust status of property in Nowata. He requested a map of the property in question. Councilor Vazquez inquired what TAMS stands for and an overview of the program. Councilor

Shambaugh inquired if there are services available for people who need assistance with a property issues or a probate. Councilor Byrd inquired if the passage of the Stigler Act would increase their case load. Councilor Walkingstick inquired about the length of a waiting list for probates. He asked about the lease on the property where the Ramona casino is located. Councilor Buzzard requested clarification on the fee to trust applications. He requested a report showing the number land status changes over the last three years and also the number of restriction removals over the last three years.

3. Environmental Programs - Tom Elkins

Mr. Elkins reported they recently updated their goals. Councilor Austin requested clarification on a meeting referenced in the report with the City of Tulsa. Councilor Walkingstick inquired about the lead testing in the schools. Councilor Shambaugh requested an update on the poultry issues and questioned if we are in any discussion with State Legislators on setback rules and others regarding the poultry issues.

4. Secretary of Natural Resources - Sara Hill

Mr. Chad Harsha reported for Ms. Hill. He gave an update on funding they have received and how it will be used. He also gave an update on the recent meeting in regard to the poultry issue.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

Mr. Moore gave a clarification it will be 13,100 square feet of the building at Hastings that will be torn down for the new medical school.

ADJOURNMENT

**Councilor Taylor moved to adjourn. Councilor Shaw seconded the motion.
The motion carried at 2:45 p.m.**

STAFF PRESENT:

<i>Chrissi Nimmo</i>	<i>Todd Enlow</i>	<i>Julie Justice</i>
<i>Chad Harsha</i>	<i>Tom Elkins</i>	<i>David Moore</i>
<i>Taylor Alsney</i>	<i>Paiten Qualls</i>	<i>Taryn King</i>
<i>Ginger Reeves</i>	<i>Taylor Edwards</i>	

VISITORS PRESENT:

Teddy Snell Tahlina Nofire Blakestad

