



# 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*

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Monday, March 11, 2019

2:00 PM

Tribal Council Offices

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### CALL TO ORDER

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

### INVOCATION

Councilor Duncan gave the invocation.

### ROLL CALL

**Present** 15 - Rex Jordan; Wanda Hatfield; Shawn Crittenden; Bryan Warner ; Dick Lay; David Walkingstick; Keith Austin; E. O. "JR." Smith; Harley Buzzard; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor; Victoria Vazquez and Canaan Duncan

**Absent** 1 - Buel Anglen

**Late Arrival** 1 - Joe Byrd

### APPROVAL OF MINUTES

Councilor Warner made a motion to approve the Feburary minutes as submitted. Councilor Duncan seconded the motion. The motion carried.

### REPORTS:

1. Management Resources - David Moore

*Mr. Moore offered to answer questions from the report provided. Councilor Crittenden raised question in regard to getting wood to elders and the difference from last year to this year. Councilor Byrd commented on the ability to be able to till gardens for the elders. Councilor Walkingstick inquired how much of their budget is generated from leased property. Councilor Buzzard requested an update on the pine trees. Councilor Shaw requested clarification on items referred to in the report including the name of the old motel and the quonset hut.*

2. Real Estate Services - Ginger Brown Reeves

*Ms. Reeves offered to answer questions from the report. Councilor Buzzard gave appreciation for assistance with getting the behavior health facility to consider using the old Jay clinic.*

3. Environmental Programs - Tom Elkins

*Mr. Moore stated the old motel is the Tsa La Gi Annex and the Quonset hut is Sequoyah 5B.*

*Mr. Elkins offered to answer questions from the report. Councilor Shaw requested clarification on testing for opioids in surface water.*

4. Secretary of Natural Resources - Sara Hill

*Mr. Harsha reported in the absence of Ms. Hill. He gave highlights from the electric vehicle ride and drive event. They have submitted an additional funding request to the Volkswagen mitigation trust to add to the electric vehicle infrastructure. He provided an update on the ongoing poultry issues. Councilor Shambaugh inquired about the status of the coordinating council.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

*None pending.*

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Taylor moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 3:01 p.m.**

STAFF PRESENT:

<i>Chrissi Nimmo</i>	<i>David Moore</i>	<i>Chad Harsha</i>
<i>Joel Bean</i>	<i>Ginger Reeves</i>	<i>Tom Elkins</i>
<i>Taylor Alsney</i>	<i>Todd Enlow</i>	<i>Brandon Scott</i>
<i>Jody Reece</i>	<i>Roy Boney</i>	

VISITORS PRESENT:

<i>Gary Cooper</i>	<i>Cheryl Brown</i>	<i>Teddy Snell</i>
<i>Tahlina Nofire Blakestad</i>		

