



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, April 15, 2019

2:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Duncan gave the invocation.

ROLL CALL

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

Absent 1 - Wanda Hatfield

Late Arrival 2 - Shawn Crittenden and Dick Lay

APPROVAL OF MINUTES

Councilor Vazquez moved to approve the March 11th minutes as submitted.
Councilor Taylor seconded the motion. The motion carried.

REPORTS:

1. Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided. Councilor Walkingstick inquired about a generator for the Nowata clinic. He requested an update on the OSU Medical building on the Hastings Campus. Councilor Buzzard Inquired if the contractor is Cooper Flintco at the Hastings project. He requested an update on the pine trees and the community gardens. Councilor Dobbins requested clarification on the Three Rivers Clinic parking lot referred to in the report. Councilor Shaw inquired if Mr. Davis is back as he is referenced as the Executive Director on the report. She inquired about the whereabouts of the walking trails referred to in the report.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Walkingstick inquired about the process to get an easement across Cherokee Nation land to access their property. Councilor Buzzard inquired about notification of determination from the BIA on restricted land in Jay. Councilor Shaw inquired if they assist in the preparation of a trust. Councilor Walkingstick inquired about expediting the process to get the piney community building in trust. He requested clarification on probates and restricted or trust status. Councilor Buzzard inquired for reasons to have restrictions removed. He requested a map showing where our restricted properties are located.

3. Environmental Programs - Tom Elkins

Mr. Elkins announced the Annual Environmental Festival is scheduled for the 26th at NSU. He offered to answer questions from the report provided. He reported they would be having household hazardous waste events over the spring and summer throughout the Cherokee Nation. Councilor Warner inquired about the water treatment at the Sallisaw Park. Councilor Buzzard inquired about medication disposal in the Jay area. He also requested an update on the landfill and the new cell. Councilor Shaw inquired about the radon levels.

4. Secretary of Natural Resources - Sara Hill

Ms. Hill gave an update on Tar Creek and natural resources restoration. She provided an update on the electric vehicle program. She reported on the Norwegian Seed Vault built to protect seeds in the event of a regional or global disaster and our placement of seeds within this vault. She offered to answer questions from the report. Councilor Buzzard inquired about community transportation with the electric vehicles. Councilor Shambaugh requested a poultry update. He commented on the old Oakhill Piney schoolhouse that has been condemned and a Cecil Dick Cherokee mural inside that we should consider preserving. Councilor Smith requested Ms. Hill attend an upcoming meeting in his area regarding the water rights changes and how it effects the trout fishing. He inquired who to speak to about the Brownfields.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

Councilor Taylor announced the April 25th meeting packets are on your desks.

ADJOURNMENT

Councilor Taylor moved to adjourn. Councilor Shambaugh seconded the motion. The motion carried at 3:03 p.m.

STAFF PRESENT:

<i>Tom Elkins</i>	<i>Tailor Edwards</i>	<i>Ginger Reeves</i>
<i>Sara Hill</i>	<i>Todd Hembree</i>	<i>David Moore</i>
<i>Taylor Alsney</i>	<i>Payton Qualls</i>	<i>Chad Harsha</i>
<i>Lane Kinkle</i>	<i>Todd Enlow</i>	<i>Marsha Lamb</i>

VISITORS PRESENT:

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