

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, June 10, 2019 2:00 PM Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:15 p.m.

INVOCATION

Councilor Duncan gave the invocation.

ROLL CALL

Present 14 - Rex Jordan; Wanda Hatfield; Shawn Crittenden; Bryan Warner; Dick Lay; Keith Austin; E. O. "JR." Smith; Harley Buzzard; Joe Byrd; Mike Dobbins; Mary Baker Shaw; Janees Taylor; Victoria Vazquez and Canaan Duncan

Late Arrival 3 - Buel Anglen; David Walkingstick and Mike Shambaugh

APPROVAL OF MINUTES

Councilor Taylor moved to approve the May 13th regular session minutes as submitted. Councilor Shaw seconded the motion. The motion carried.

REPORTS:

1. Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided. He announced they have been busy assisting with all of tornado and flood damage. Councilor Shaw voiced concern for the flags and signs falling at some of our recent events. Councilor Dobbins requested additional detail in their efforts to assist in the flooding, who do they need to refer citizens to for help, can help be given to a citizen with private bridges washed out, and what is expected once declared by FEMA. Councilor Buzzard requested an update on the pine trees.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Buzzard inquired when TAMS is expected to be complete.

Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report provided.

4. Secretary of Natural Resources - Sara Hill

Ms. Hill reported on the environmental issues caused by the flooding. Last week they met with the medicine keepers to learn their priorities and the capacity to assist in decisions. They are considering CMS 83 as property for the medicine keepers and their needs. She provided an update on the Volkswagen round two settlement funds received. Ms. Hill will be speaking at the Tribal Pollinator Program Conference tomorrow. She discussed the new Eagle feather possession changes by the State. She continues to meet with the Secretary of Energy and Environment on the Illinois River. Ms. Hill reported on the community events held for household waste and biohazard disposal containers. The reimbursement funding for assisting in the disposal of the waste at Sequoyah Fuels should be here by July 31. Councilor Vazquez inquired if the medicine keepers are affiliated with a department within the Cherokee Nation or are they their own entity. Councilor Shambaugh requested an update on the chicken houses issue. Councilor Buzzard inquired about the location of CMS 83.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Shaw moved to adjourn. Councilor Dobbins seconded the motion. The motion carried at $2:44\ p.m.$

STAFF PRESENT:

Chrissi Nimmo Joel Bean Ginger Reeves Sara Hill Tom Elkins Todd Enlow David Moore Taylor Alsney Taryn King

VISITORS PRESENT:

Teddye Snell Tahlina Nofire Blakestad