



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, July 15, 2019

2:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Vazquez 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; Mike Shambaugh; Mary Baker Shaw; Janees Taylor and Victoria Vazquez

Late Arrival 3 - Buel Anglen; David Walkingstick and Canaan Duncan

APPROVAL OF MINUTES

Councilor Shaw moved to approve the June regular session minutes. Councilor Warner seconded the motion. The motion carried.

REPORTS:

1. Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided. Councilor Shaw inquired about traffic solutions at the powwow grounds during the holiday. Councilor Crittenden asked if there is any type of help for private driveways. Councilor Shambaugh inquired who to speak to about parking lot at the Jay Clinic being used on the annual cruise night. Councilor Crittenden requested clarification on Management Resources being reimbursed for services. Mr. Todd Enlow commented the Housing Accessibility funds have been utilized in some of the driveway issues especially with the storm and flood damage. 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 Byrd inquired if they still do probates for our citizens.

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report.

4. Secretary of Natural Resources - Sara Hill

Ms. Hill provided an update on the poultry issue. The conservation district is ready to hire its first employee which is a positive step forward for the poultry issues. She announced they have ordered two of the electric transit buses. A meeting is scheduled this week with the EPA Region 6 staff to talk about the Illinois River and its water quality issues. Their office is working on the Cherokee Holiday plans and hosting the annual fishing derby. This week she along with Chad Harsha and Pat Gwin will tour the Quapaw processing facility. Councilor Taylor inquired about limited facilities being able to process bison meat. Councilor Austin if we are or ever have been involved with the Inter Tribal Agriculture Counsel. Councilor Byrd requested to invite Ed Fite and Marty Matlock to come and speak about the Illinois River.

OLD BUSINESS

None pending

NEW BUSINESS

None pending

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Taylor moved to adjourn. Councilor Vazquez seconded the motion.
The motion carried at 2:34 p.m.**

STAFF PRESENT:

<i>Taryn King</i>	<i>Todd Enlow</i>	<i>David Moore</i>
<i>Sara Hill</i>	<i>Chad Harsha</i>	<i>Tom Elkins</i>
<i>Ginger Reeves</i>	<i>Paiten Qualls</i>	<i>Brandon Scott</i>

VISITORS PRESENT:

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