



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, September 16, 2019

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:01 p.m.

INVOCATION

Councilor Austin gave the invocation.

ROLL CALL

Membership was established of those Councilors in the 2019 election.

Present 16 - E. O. "JR." Smith; Harley Buzzard; Mike Dobbins; Mike Shambaugh; Mary Baker Shaw; Janees Taylor; Victoria Vazquez; Daryl Legg; Dora Patzkowski; Julia Coates; Keith Austin; Joe Deere; Rex Jordan; Shawn Crittenden; Wes Nofire and Canaan Duncan

Late Arrival 1 - Joe Byrd

APPROVAL OF MINUTES

Councilor Vazquez moved to approve the August 12th regular session minutes.
Councilor Shaw seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided. Councilor Buzzard inquired about the pine trees. Councilor Dobbins inquired about the status of the Berry property, the purchase price and if the Council could tour when the renovation is complete. Councilor Smith requested an update on the buffalo and if they are still caving. Councilor Crittenden inquired about the plan for the buffalo. Councilor Nofire commented on the low bull stock and inquired about a plan.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer questions from the report. Councilor Nofire inquired

when the TAMS update would be complete. He inquired if notice is being sent to family of restricted land owners who have passed. Lastly he inquired about probates, cost and who is the attorney. Councilor Shaw inquired if all of our services are restricted to inside jurisdiction. Councilor Austin inquired about a piece of property in Chelsea next to the railroad with easement issues. Councilor Byrd inquired if the \$30ml for rehab could be used for the MHH homes on restrict land. Ms. Reeves gave an update on Oakhill Piney and removing the Cecil Dick painting. Councilor Buzzard inquired about the transfer of the property at Oakhill Piney. Councilor Shambaugh inquired about keeping the painting in the community where it originated.

Environmental Programs - Tom Elkins

Mr. Elkins gave an update on the holiday fishing derby. Councilor Shaw inquired if the Ft. Gibson casino was tested for mold prior to re-opening. Councilor Coates asked if we are involved in the provisions for Safe Drinking Water Act and the Clean Water Act. Councilor Deere inquired about lead based paint testing. She also inquired if there are proposed upcoming changes to those acts that would threaten tribes. Councilor Buzzard inquired as to what happens to the samples from the town branch.

Secretary of Natural Resources - Chad Harsha

Mr. Harsha announced they had great attendance at the native plant garden during the holiday. A storm last month damaged approximately 90% of the seed bank crops. They think they will still be able to fulfill all of the seed bank requests this year. He offered to answer questions from the report. Councilor Nofire inquired about hunting and fishing compact discussions. Councilor Crittenden inquired if bow and arrow is part of the discussions. Councilor Shaw inquired about a temporary license for our citizens visiting within our jurisdiction for a few days. Councilor Nofire asked about the amount of funds the State has received from the compact. Councilor Buzzard requested the existing compact be provided to the Council. Councilor Deere requested he contact the Heritage center in regard to archiving all of the items in the basement.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Duncan moved to adjourn. Councilor Shaw seconded the motion.
The motion carried at 2:51 p.m.**

STAFF PRESENT:

Chad Harsha	David Moore	Chrissi Nimmo
Taralee Montgomery	Joel Bean	Julie Justice

Tom Elkins
Ginger Reeves

Todd Enlow
Chuck Hoskin Jr.

Tina Glory Jordan

VISITORS PRESENT:

Tim Brown