



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

Late Arrival 3 - Joe Byrd; Janees Taylor and Shawn Crittenden

APPROVAL OF MINUTES

Councilor Vazquez moved to approve the November 12th minutes as submitted. Councilor Patzkowski seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided. Councilor Crittenden requested clarification on the department name changes and reorganization within his group. He inquired about the status of the boots, coats and coveralls for the facilities employees. Councilor Shaw inquired about grounds maintenance in Garland Texas. She inquired if the property could be used for an At Large community building. Councilor Austin requested clarification on the numbers reported on the buffalo weights. Councilor Buzzard requested a report of the reorganization changes. He gave appreciation for the inventory list provided. He requested clarification on the fleet management. Councilor Nofire inquired about trash pickup at community buildings. Councilor Buzzard inquired about getting city sewer at the community garden in Jay. Councilor Legg inquired about plowing gardens for elders.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Byrd inquired about the status of the forty-four acres of land at the Heritage Center being transferred to the Cherokee Nation. Councilor Shambaugh requested an update on the lot in Jay. Councilor Nofire requested an update on the TAMS project. He also requested clarification on adverse possession of our restricted lands. Councilor Byrd inquired about the amount of restricted land in Cherokee county. He also inquired about land locked properties. Councilor Austin inquired about last will and testament services.

Environmental Programs - Tom Elkins

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

Secretary of Natural Resources - Chad Harsha

Mr. Harsha gave an update on the landfill and equipment. The EPA Regional Tribal Operations Committee met last month at the Hard Rock. He provided an update on the Seed Bank. They have been awarded a \$1.8ml on the second round of the Volkswagen funding. He reported on the Tribal Registry of Historic Places Act. He offered to answer questions. Councilor Taylor inquired if any of the Volkswagen funding would be used at either West Siloam or Roland for electric charging stations. Councilor Nofire requested an update on the hunting and fishing compact. Councilor Buzzard requested clarification on the archeology review requirements. Councilor Smith inquired about charges at the State parks.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

Mr. Enlow provided clarification to the questions asked earlier about the weight of the buffalo.

ADJOURNMENT

Councilor Deere moved to adjourn. Councilor Shaw seconded the motion. The motion carried at 2:50 p.m.

STAFF PRESENT:

<i>Tom Elkins</i>	<i>Ginger Reeves</i>	<i>Joel Bean</i>
<i>Taylor Alsney</i>	<i>David Moore</i>	<i>Chad Harsha</i>
<i>Todd Enlow</i>	<i>Chuck Hoskin Jr.</i>	<i>Taralee Montgomery</i>

VISITORS PRESENT:

Tim Brown

Teddy Snell