



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, February 10, 2020

2:00 PM

Tribal Council Offices

CALL TO ORDER

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

INVOCATION

Councilor Austin gave the invocation.

ROLL CALL

Present 16 - E. O. "JR." Smith; Harley Buzzard; Joe Byrd; 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 and Wes Nofire

Late Arrival 1 - Canaan Duncan

APPROVAL OF MINUTES

Councilor Shaw made a motion to approve the January minutes as submitted.
Councilor Shambaugh seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Mr. Moore offered to answer questions from the report provided. Councilor Shaw inquired about the possibility of donating the florescent bulbs when they are converted to LED. Councilor Nofire requested clarification on the moving of hay from Dahlenegah to the Tahlequah casino. Councilor Buzzard inquired if the Fleet Service Center is only for GSA and tribal vehicles. Councilor Crittenden gave appreciation for the wood delivered to elders.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Crittenden who to contact for possible uses of property owned by the tribe. Councilor Buzzard inquired about the location of the 120 acres purchased and if there are plans for use.

He also requested clarification on the trespasses referred to in the report. He requested a map of all land owned by the Cherokee Nation. Councilor Deere inquired if there is an update on the North Tulsa property. Councilor Buzzard inquired if we have a 5-10 plan for our lands. Councilor Byrd requested clarification on restricted land with no heirs and it reverting to the tribe. He inquired about the total number of acres owned by the tribe. Councilor Nofire inquired if the land reverting to the tribe is policy only or if it is law. Councilor Legg requested clarification on the filing of a quiet title.

Environmental Programs - Tom Elkins

Mr. Harsha reported in the absence of Mr. Elkins. Councilor Shaw requested clarification on the landfill cell. Councilor Jordan inquired about the longevity of the new cell at the landfill. Councilor Crittenden inquired about the master plan of the landfill. Councilor Byrd inquired when an environmental is performed on land purchases.

Secretary of Natural Resources - Chad Harsha

Mr. Harsha provided an update on the heritage seed bank, the cannabis work group, the hunting and fishing licenses. Mr. Harsha reported on the National Zinc Remediation Work Group regarding issues around the Bartlesville area. The remediation group has come to a settlement with one of the responsible parties for \$1.5ml, this settlement will go into the restoration and remediation of the site. Councilor Shaw inquired about the additional 1,100 requested hunting and fishing licenses. Councilor Buzzard inquired about a soil conservation grant received and previously reported on by Ms. Ketcher.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

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

STAFF PRESENT:

*David Moore
Joel Bean
Todd Enlow*

*Chad Harsha
Elizabeth Odell
Holly Davis*

*Ginger Reeves
Tina Glory Jordan*

VISITORS PRESENT:

Teddye Snell

Tim Brown

