



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 14, 2020

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Jordan called the meeting to order at 2:05 p.m.

INVOCATION

Councilor Austin gave the invocation.

ROLL CALL

Councilor Coates attended remotely.

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; Keith Austin; Joe Deere; Rex Jordan; Shawn Crittenden; Wes Nofire and Canaan Duncan

Late Arrival 1 - Julia Coates

APPROVAL OF MINUTES

Councilor Taylor made a motion to approve the August regular session minutes as submitted. Councilor Dobbins seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Mr. Moore gave an update from the report provided. The buffalo were received from Yellowstone. Two of the hypocaloric machines are up and running at this time. He gave an update on the OSU medical school and Wilma P. Mankiller Clinic construction projects. He offered to answer questions from the report provided. Chair Jordan inquired where the machines are located. Councilor Buzzard inquired where to refer an elder who needs assistance removing tornado debris from her yard. Councilor Smith inquired how to go about getting the cleaning solution from the hypocaloric machine. Chair Byrd suggested a meeting with the Quapaw Nation to review their meat processing operation. Mr. Enlow gave an update at to what the Administration has been working on in regard to the buffalo meat.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Shaw inquired about the purpose of the four properties recently purchased. Councilor Nofire inquired about the status of the Owens School being reverted back to the tribe. Councilor Crittenden inquired about the status of the Stilwell Airport.

Environmental Programs - Tom Elkins

Secretary Harsha reported in the absence of Mr. Elkins. He reported the COVID-19 sampling the Environmental group is doing is largely after hours.

Secretary of Natural Resources - Chad Harsha

Secretary Harsha have an update on the strides they are making toward having a master plan for the landfill. They will be extending their solar projects across the jurisdiction with a grant. The grant of almost \$6ml will allow for rural electric transit buses and additional solar canopies. He commented on the safety amendment the state is requesting. Councilor Shambaugh requested clarification on what the State is wanting. Councilor Buzzard inquired about the status of the request for copies of all correspondence regarding the pine trees and the status of the meeting with the Bureau of Land Management. Councilor Shaw requested an update on the issuance of temporary fishing licenses for At Large citizens.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Taylor made a motion to adjourn. Councilor Shaw seconded the motion. The motion carried at 2:38 p.m.

STAFF PRESENT:

Todd Enlow

Taralee Montgomery

Remote:

David Moore

Chad Harsha

Chrissi Nimmo

Chuck Hoskin Jr.

Ginger Reeves

VISITORS PRESENT:

Tim Brown

Teddy Snell