

## **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

Tuesday, October 13, 2020

2:00 PM

**Tribal Council Offices** 

CALL TO ORDER

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

INVOCATION

Councilor Taylor 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; Julia Coates; Keith Austin; Rex Jordan; Shawn Crittenden; Wes Nofire and Canaan Duncan

Late Arrival 1 - Joe Deere

APPROVAL OF MINUTES

Councilor Taylor made a motion to approve as submitted. Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

Management Resources - David Moore

Mr. Moore gave highlights from the report provided and offered to answer questions. Councilor Deere requested a safety fence at the Catoosa tag office site. He also requested the lights at the JD Sand building, recently purchased, be turned on to reduce vandalism.

Real Estate Services - Ginger Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Byrd announced the murrel at Oak Hill has been removed and hoped it is in good hands and will be returned to the community. He inquired about a timeline.

Environmental Programs - Tom Elkins

Mr. Harsha offered to answer questions on the environmental report.

Secretary of Natural Resources - Chad Harsha

Mr. Harsha gave an update on the landfill, the electric buses and vehicles, and the Sustainable Communities Act. He gave an overview of SAFETEA and the resolution up for consideration at Rules committee. Councilor Crittenden requested clarification on information provided in regard to the landfill including the price increase per family versus price now. He also requested the local trash services be considered differently than the larger commercial corporations. Councilor Smith requested notification of the rate change at the landfill be given prior to being initiated. He also inquired if they were being invited to the Lower Illinois meetings and requested to also attend. Councilor Dobbins inquired if when U. S. Attorney General Barr was on site if any discussion was held on the EPA and the post McGirt decision. Councilor Shambaugh inquired how the SAFETEA came about. Councilor Byrd inquired if it is a federal Congressional mandate and if we are the only state affected. Councilor Shambaugh inquired if this trumps the Oklahoma Enabling Act.

## OLD BUSINESS

None pending.

**NEW BUSINESS** 

None pending.

**ANNOUNCEMENTS** 

**ADJOURNMENT** 

Councilor Taylor moved to adjourn. Councilor Shaw seconded the motion. The motion carried at 2:55 p.m.

STAFF PRESENT:

Taralee Montgomery Todd Enlow Bryan Warner

Chuck Hoskin Jr. Tina Glory Jordan

Remote:

David Moore Ginger Reeves Chad Harsha

VISITORS PRESENT:

Tim Brown Teddye Snell