CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
Cherokee Nation Environmental Protection Office
208 E. Allen Road, Tahlequah, OK
September 6, 2011

PRESENT:
Commissioner: Marty Matlock via conference call
Commissioner: Ed Fite

APPROVED
DATE 10-4-11

STAFF AND GUESTS:
Nancy John, CNEP
Jackie Woodward, CNEP
Tom Elkins, CNEP
Shaun West, CNEP
Laura Adair, CNEP
Sabrina Washington, CNEP
Doug Bane, CNWM
Pat Gwin, CNNR
Chris Sams, CN-E&SFC
Sara Hill, CN Office of AG
Greg Butcher, Kenwood Water District
Stephanie Rainwater, URS Corp

1. Meeting called to order by Commissioner Fite at 9:30 AM.

2. Commissioner Fite acknowledged and placed into the record the Record of Public Notice. Introductions by all meeting attendees.

3. Commissioner Fite made a Motion to approve the minutes from the August 2, 2011 meeting. Commissioner Matlock seconded the Motion, roll call vote. Minutes approved.

4 Public Comment – Mr. Butcher addressed security items on the Consent Order for wells 1 and 2 and stated that it has been completed. He will follow up with an email to Mr. Elkins and Ms. Hill. The corrective action is being developed.

5. Reports
   A. EPC & Environmental Programs & NEPA projects for Realty, IHS, NAHASDA, Roads – Mr. Elkins reported that the Outpost CNG grand opening will be scheduled in the near future. An aeration windmill was installed on the small peninsula at the tribal complex pond. Fiscal year 2012 EPA funding levels were discussed.
   B. Natural Resources Department - Mr. Gwin reported that aluminum placards will be installed in some policed areas and Cherokee Nation participated in an International Climate Change Conference at the University of Georgia.
   C. Cherokee Nation Businesses – Mr. Fields was not present.
   D. Emergency Management – Mr. Fain was not present.

6. Cherokee Nation Sanitary Landfill
   A. Report & Compliance Issues– Mr. Bane was present, nothing additional to report. Continuing negotiations with a second company for the methane system, site visit scheduled in the near future. Discussion held on the construction of a new cell. Mr. Woodward stated there were no compliance issues.

7. New Business – Mr. Elkins stated that Commissioner Fite received Statesman of the Year at the Cherokee Nation State of the Nation this past weekend. Commissioner Matlock requested agenda

items for the next meeting, a review of the Water Plan developed by the University of Arkansas students and the Mercury Risk Data Assessment. Discussions ensued regarding a possible fish advisory for women of child-bearing age and children and water plan development topics.

8. Announcement of upcoming meetings and events – Plasma technology presentation is being held in the CNEP Conference Room Friday (9/9/11) at 2:30 PM. The next EPC meeting will be held October 4, 2011 at 9:30 AM. The River Clean-Up is scheduled for Friday (9/9/11). The River Festival is on October 29.

9. Adjournment.