CHEROKEE NATION ENVIRONMENTAL PROTECTION COMMISSION
Cherokee Nation Environmental Protection Office
206 E. Allen Road, Tahlequah, OK
December 23, 2008

PRESENT:
Commissioner: Mark Green
Commissioner: Ed Fite
Commissioner: Marty Matlock

STAFF AND GUESTS:
Shaun West, CNEP
Jack Crittenden, Concerned Citizen of Adair County
Nathan Moton, Concerned Citizen of Adair County
Flossie Girty, Cherokee Nation Administration
Nancy John, CNEP
Brad Asbill, CNEP
Harold Langdon, CNE
Tom Elkins, CNWM
Ryan Callison, CNEP
Pat Gwin, CNNR
Roger Fields, CNE
Dena Geib, CNB
John Freise, CNEP
Amber Armstrong, CNEP

1. Commissioner Green called the meeting to order at 2:05 p.m.

2. Commissioner Fite acknowledged and placed into the record the Record of Public Notice and meeting attendance.

3. Commissioner Fite made a motion to approve the minutes from the August 5th meeting. Commissioner Matlock seconded the motion. The minutes were approved unanimously.

   Commissioner Fite made a motion to approve the minutes from November 25th meeting. Commissioner Matlock seconded the motion. The minutes were approved by two votes.

4. No public comment.

5. Reports
   a. Natural Resources Department – There was no report.
   b. Environmental Programs – Nancy John reported on the current activities at the Tar Creek site and the National Zinc Corporation site.
   c. Cherokee Nation Enterprises – Roger Fields reported that no incidents occurred in November. There were 2 incidents on December 10th at the Roland Travel Plaza and on December 16th at Outpost 1 where a nozzle fell from the tank resulting in 2-3 gallons being spilled. Both spills were cleaned up immediately by maintenance.
   d. NEPA projects for Realty, IHS, NAHASDA, Roads – Brad Asbill reported that an Environmental Review for BIA on the plot of land between the Warehouse and Job Corp.
   e. Tribally funded construction projects – There was no report.
   f. EPC Administrator – Ryan Callison reported that a stipend for the board of commissions was being considered. Work has been ongoing towards the development of a green policy for CN and recycling initiatives. Nine scenarios were submitted as projects for consideration should a stimulus package be approved. CN Attorney General has designated Sarah Hill to

be the point of contact for the EPC. Mr. Callison has been serving as the Acting Administrator and announced that Tom Elkins will be returning to Environmental Programs as the Administrator.

6. Cherokee Nation Sanitary Landfill
   A Report – Tom Elkins reported that the target date for opening the landfill is mid March. New equipment has been ordered and old equipment is being repaired. Dena Geib will be the acting CEO until a replacement is hired.
   B. Compliance Issues
      a. Brief summary by staff – John Freise provided a presentation of the landfill. He reported that outfall 6 and 7 are both in pretty good condition and Outfall 8 is the one with the worst silt fences. The outfalls are somewhat compromised due to the deteriorating silt fences but the gravel and the boulders are catching what little precipitation and settlement that is moving through presently.
      b. Discussion by the Commission
         Commissioner Matlock requested that a one page summery status of the landfill progress from the EPC's prospective be submitted.

7. New Business – There was no new business reported.

8. The next meeting will be February 3, 2009 at 5:30 at the Cherokee Nation Environmental Programs Office.

9. Commissioner Fite moved to adjourn the meeting. Commissioner Matlock seconded. The meeting was adjourned at 2:47 p.m.