

**CHEROKEE NATION ENVIRONMENTAL
PROTECTION COMMISSION
MEETING
Cherokee Nation Environmental Programs Office
208 E. Allen Road, Tahlequah, Oklahoma
March 3, 2015 – 9:00 AM**

PRESENT:

Commissioner: Dr. Marty Matlock, Chairman
Commissioner: Ed Fite
Commissioner: J. Blake Fletcher
Commissioner: Jack Spears

APPROVED

APR 07 2015

Cherokee Nation
Environmental Protection Commission

ABSENT:

Commissioner: Dr. Lynna Carson

STAFF AND GUESTS:

Tom Elkins, CNEP
Jackie Woodward, CNEP
Dwayne, CN Risk & Emer Mgmt
Joe Washum, CNB
Fan Robinson, CNWM
Nancy John, CNEP
Wayne Isaacs, CNEP
Shaun West, CNEP
Chad Harsha, CNAG
Cohle Fowler, CN Gov. Rel.
Laura Adair, CNEP

1. Meeting called to order by Chairman Fite at 9:16 A.M.
2. Chairman Fite acknowledged and placed into record the Record of Public Notice and Agenda, distributed and posted as appropriate.
3. Commissioner Fite made a Motion to approve the minutes from the February 3, 2015 meeting, seconded by Commissioner Spears, roll call vote, minutes approved.
4. Public Comments – None
5. Reports
 - A. EPC & Environmental Programs & NEPA projects for Realty, IHS, NAHASDA, Roads-Tom Elkins
 - Worked with Cohl Fowler, Governmental Relations to develop resolutions for the Five Tribes Intertribal Council for self-governance and EPA.
 - Provided a status update on the proposed contracting to revise/amend the CN Environmental Code.
 - Commissioner Fletcher requested a copy of the quarterly water testing, sites & sampling reports on the landfill and other water testing sites.
 - B. Administration Support
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 - C. Cherokee Nation Businesses-Joe Washum
 - Anticipating 100% of drawings from the architect for Outpost I by the end of the month, 50% has been completed.

- CNB attorneys have sent an agreement to the city on the Will Rogers Downs proposed sewage line project and the city is still reviewing the agreement.
- Concrete located on the north side of the Hard Rock has been cleaned up and the ground has been leveled.

D. Emergency Management-Dwayne Fain

- Received the Tribal Homeland security grant and also received an award letter on the pre-disaster mitigation grant to update the hazard mitigation plan.
- LCAT (Logistics Capability Assessment Tool) is planned for June.
- Blackboard system is up and running, emails, texts and phone calls go out to all CN employees for inclement weather, etc.
- Mr. Elkins stated that OSHA type statutes are being discussed for the tribe. Mr. Fain reported that the Navajo Nation has an OSHA office.

E. Natural Resources

- Report was submitted, no representative attending the meeting.

6. Cherokee Nation Sanitary Landfill-Fan Robinson

- Continuing to solicit more tonnage.
- CNWM Board meeting has been moved up to March 11th at 10:00 AM at the Landfill.

7. Attorney General Issues – Chad Harsha

- No additional information to report.

8. New Business

- Several energy topics are being discussed. Discussions ensued.
- Chairman Matlock requested a new topic for discussion at EPC meetings, after Attorney General Issues, Statute Review as a standing item for next several meetings.

9. Announcement of upcoming meetings and events

- Next EPC meeting – April 7, 2015 – meeting will be held in the 206 Allen Road conference room.
- Environmental Festival – April 17 – Talking Leaves Job Corp

10. Commissioner Fite made a Motion to Adjourn, seconded by Commissioner Spears, meeting adjourned