



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final RESOURCE COMMITTEE

Curtis Snell, Chair

Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
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Monday, January 13, 2014

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:38 p.m.

INVOCATION

Councilor Fullbright gave the invocation.

ROLL CALL

Ex-officio Member, John Masters was present.

Present 14 - Julia Coates; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Curtis Snell and Victoria Vazquez

Late Arrival 3 - Jodie Fishinghawk; David Walkingstick and Joe Byrd

APPROVAL OF MINUTES

Councilor Hargis moved to approve the December 16, 2013 regular session minutes. Councilor Baker seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis offered to answer questions from the report provided. Councilor Garvin requested an update on wind energy at Chilocco and the water project at Kerr McGee. Councilor Fishinghawk inquired if the leaks have been fixed at Markoma. Councilor Buzzard inquired about the tribal property relinquished. Councilor Cowan Watts requested follow up in regard to the Collinsville Food Distribution Center and their utilities. She also inquired about the maintenance of the Claremore Federal Building.

2. Real Estate Services - Ginger Brown

Ms. Brown offered to answer questions from the report. She provided information in regard to Councilor Buzzard's questions regarding relinquishment of tribal lands. Councilor Lay inquired about the trust status of the racetrack and Chilocco. He requested clarification on the Claremore Federal Building.

3. Environmental Programs - Tom Elkins

Mr. Elkins announced this year's Environmental Festival will be held at the Job Corp facility in April.

4. Veteran's Building Status Update - Bruce Davis

Mr. David Moore provided an update on the Veteran's Center. Councilor Garvin inquired about the statue. Councilor Lay inquired who the artist is for the statue and a completion date of the Veteran's Center.

OLD BUSINESS

1. [13-133](#) FOR DISCUSSION ONLY: A RESOLUTION TO AUTHORIZE A FEASIBILITY STUDY ON ORCHARDS, FARMS, BUFFALO ACQUISITIONS, CATTLE MANAGEMENT, TRUCKING COMPANY, GARDENING AND OTHER RESOURCE DEPARTMENT PROJECTS
- Councilor Buzzard requested an update from G. V. Gulager. Mr. Gulager provided an update on the possibility of community gardens, orchards, cattle and bison. Councilor Buzzard gave appreciation for the information and requested he come back with some recommendations. Councilor Walkingstick requested an update on the hay and how long it stays good.**

NEW BUSINESS

1. [13-139](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR A BROWNFIELDS CLEANUP GRANT FOR THE LEAD BASED PAINT AND ASBESTOS CLEANUP AT THE MALE SEMINARY PROPERTY
- Councilor Byrd moved to approve. Councilor Hargis seconded with a friendly amendment that is go to full council this evening. All Council members requested to be added as sponsors. The motion to approve and forward to the Council meeting this evening carried.**

ANNOUNCEMENTS

Chair Snell announced the next meeting is scheduled for Monday, February 10th at 4:00 p.m.

Councilor Glory Jordan announced the Council group picture will be at 5:15 today in the Council chambers.

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 5:15 p.m.

STAFF PRESENT:

<i>Tom Elkins</i>	<i>Bruce Davis</i>	<i>Ginger Brown</i>
<i>Canaan Duncan</i>	<i>Tyler Thomas</i>	<i>David Moore</i>
<i>Sara Hill</i>	<i>G. V. Gulager</i>	<i>Tamera Copeland</i>
<i>Bill John Baker</i>		

VISITORS PRESENT:

<i>Patricia Carpenter</i>	<i>Cheryl Brown</i>	<i>Dianne Barker Harrold</i>
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