



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,
E-mail: council-public@cherokee.org

Monday, July 10, 2017

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 2:16 p.m.

INVOCATION

Councilor Baker gave the invocation.

ROLL CALL

Present 12 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Rex Jordan; Buel Anglen; Bryan Warner and Keith Austin

Late Arrival 5 - David Thornton, Sr. ; Wanda Hatfield; Shawn Crittenden; Dick Lay and David Walkingstick

APPROVAL OF MINUTES

Councilor Baker made a motion to approve as submitted. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis gave an update on the new clinic at Hastings. He provided the Council a poster for the upcoming All Indian Rodeo to be held on the 19th of July. He offered to answer questions from the report provided. Councilor Buzzard requested an update on a possible cattle operation. He also requested someone review and determine a solution for the pine trees. Mr. Gulager gave an update on the pine trees and the cattle. Councilor Buzzard requested a presentation next month on the cattle. Councilor Byrd requested someone attend the Inter-Tribal Conference to discuss the cattle operation. Councilor Buzzard requested an update on the community garden and our recycling efforts. Councilor Byrd inquired if they have considered moving any of the buffalo to the Markoma property or Sequoyah's cabin.

3. Environmental Programs - Tom Elkins

Mr. Wayne Isaacs reported in the absence of Mr. Elkins. He offered to answer questions. Councilor Buzzard inquired about our recycling processes. Councilor Walkingstick inquired about getting a mold assessment at the sanitation department. Councilor Walkingstick inquired about a resolution in regard to recycling.

4. Secretary of Natural Resources - Sara Hill

Mr. Isaacs offered to answer any questions for Ms. Hill. Councilor Buzzard inquired about the ground penetrating radar for the cemeteries and a possible budget for this project.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [17-056](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO THE ONE FIRE ASSOCIATION (KENWOOD COMMUNITY BUILDING AND BALL FIELDS) CONTAINING 11.81 ACRES M/L
Councilor Walkingstick moved to approve. Councilor Vazquez seconded the motion. Councilor Taylor requested clarification on the One Fire Association. The motion to approve carried.

2. [17-074](#) A RESOLUTION AUTHORIZING THE TRANSFER OF CHEROKEE NATION TRUST LANDS TO MUTUAL-HELP HOME PARTICIPANTS IN TRUST
Councilor Byrd moved to approve. Councilor Walkingstick seconded the motion. Councilor Buzzard inquired if the participant is Cherokee. The motion to approve carried.

ANNOUNCEMENTS

Chair Snell announced this would be his last meeting as chair of this committee.

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 2:54 p.m.

STAFF PRESENT:

<i>Joel Bean</i>	<i>Ginger Reeves</i>	<i>G. V. Gulager</i>
<i>Bruce Davis</i>	<i>Wayne Isaacs</i>	<i>Chad Harshaw</i>
<i>Canaan Duncan</i>	<i>Taylor Alsney</i>	<i>Bill John Baker</i>

VISITORS PRESENT:

Mary Baker Shaw

Dianne Barker Harrold