



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
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Monday, June 15, 2015

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:33 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Ex - officio Member, John Masters, was not present.

Present 13 - Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Lee Keener Jr.; Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell and Victoria Vazquez

Late Arrival 4 - Tina Glory Jordan; Dick Lay; David Walkingstick and Cara Cowan Watts

APPROVAL OF MINUTES

Councilor Baker moved to approve the May 11th regular session minutes as submitted. Councilor Thornton seconded the motion. The motion carried.

AMEND THE AGENDA

Councilor Fullbright moved to amend the agenda to include a resolution pertaining to the W. D. Mayo Lock and Dam. Councilor Thornton seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis reported on the complex roof construction and gave an update on the buffalo herd, Sallisaw Creek Park, the garden at Jay and the clinic openings. He offered to answer questions from the report provided. Councilor Walkingstick

inquired about the roof leaking at Sequoyah's gym.

2. Real Estate Services - Ginger Brown Reeves

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

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report provided. Councilor Buzzard requested an update on the landfill leachate system.

OLD BUSINESS

None pending.

NEW BUSINESS

- 1. [15-056](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION FROM THE U.S. DEPARTMENT OF INTERIOR, OFFICE OF INDIAN ENERGY AND ECONOMIC DEVELOPMENT (IEED), ENERGY AND MINERALS DEVELOPMENT PROGRAM

Councilor Fullbright made a motion to approve. Councilor Thornton seconded the motion and forward to Council this evening. Ms. Kim Teehee, Ms. Margarete McKinney and Mr. Chuck Garrett gave an overview of the resolution. Councilor Lay requested a list showing the consultants and attorneys who have been paid throughout the history of this project. After questions were asked all Councilors requested to be added as sponsors. The motion to approve carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Thornton moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 4:48 p.m.

STAFF PRESENT:

<i>Tom Elkins</i>	<i>David Moore</i>	<i>Bruce Davis</i>
<i>Ginger Reeves</i>	<i>Canaan Duncan</i>	<i>Chuck Hoskin Jr.</i>
<i>Kim Teehee</i>		

VISITORS PRESENT:

<i>Ollie Starr</i>	<i>Dan Carter</i>	<i>Chuck Garrett</i>
<i>Margarete McKinney</i>	<i>Teddye Snell</i>	<i>Dianne Barker Harrold</i>