



# 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*

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Monday, August 15, 2016

4:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Chair Snell called the meeting to order at 4:18 p.m.**

### INVOCATION

**Chairman Snell gave the invocation.**

### ROLL CALL

**Present** 16 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Rex Jordan; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay; David Walkingstick and Keith Austin

**Absent** 1 - Wanda Hatfield

### APPROVAL OF MINUTES

**Councillor Baker made a motion to approve the July 12th regular session minutes as submitted. Councillor Taylor seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. David Moore offered to answer questions from the report submitted by Mr. Davis.*

2. Real Estate Services - Ginger Brown Reeves

*Ms. Reeves offered to answer questions from the report provided. Councilor Byrd inquired about the status of Oak Hill and a Cecil Dick painting being refurbished. Councilor Buzzard inquired how the land buyback program works. Councilor Walkingstick inquired about the status of the TAMS project. He also inquired about the process for a tribal member to put land in trust. Councilor Garvin inquired about the water settlement for the Choctaws and Chickasaws. Speaker Byrd requested an Attorney General opinion in regard to the settlement recently agreed to in regard to*

*water rights. Councilor Lay inquired about a blood quantum requirement to place land into trust. Councilor Byrd inquired about the blood quantum requirement for placement of land in restricted status.*

3. Environmental Programs - Tom Elkins

*Mr. Wayne Isaacs offered to answer questions in the absence of Mr. Elkins.*

#### OLD BUSINESS

*None pending.*

#### NEW BUSINESS

1. [16-089](#) A RESOLUTION AUTHORIZING THE TRANSFER OF CHEROKEE NATION TRUST LANDS TO MUTUAL-HELP HOME PARTICIPANTS IN TRUST  
**Councilor Jordan moved to approve. Councilor Walkingstick seconded the motion. Councilor Lay requested an overview of the 3 resolutions presented today. After some clarification was given the motion to approve carried with no opposition. Chair Snell requested each of these new business items be forwarded to Council this evening.**
  
2. [16-090](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO CC CAMP COMMUNITY ORGANIZATION LOCATED ON CMS-8A (CHERRY TREE RED GYM & BALL FIELDS) CONTAINING 26.48 ACRES M/L  
**Councilor Hargis moved to approve and forward to Council this evening. Councilor Crittenden seconded the motion. The motion carried.**
  
3. [16-091](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY TO THE ADAIR COUNTY COMMISSIONERS FOR THE RECONSTRUCTION OF A BRIDGE IN THE LYONS SWITCH COMMUNITY ON NS-466 ROAD OVER SALLISAW CREEK LOCATED ON USA IN TRUST LAND FOR THE CHEROKEE NATION KNOWN AS CMS-25  
**Councilor Hargis moved to approve with a request to forward to Council this evening. Councilor Crittenden seconded the motion. Councilor Buzzard inquired if this was a temporary or permanent easement. The motion to approve carried.**

#### ANNOUNCEMENTS

*Councilor Taylor reminded everyone of the budget hearings scheduled for Monday and encouraged everyone to review the books provided.*

*Councilor Byrd announced the committee books for Rules and E&F are on your desk.*

#### ADJOURNMENT

**Councilor Hargis moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 4:40 p.m.**

STAFF PRESENT:

*David Moore*  
*Ginger Reeves*  
*Wayne Isaacs*

*Taylor Alsney*  
*G.V. Gulager*  
*Courtney Jordan*

*Joel Bean*  
*Canaan Duncan*

VISITORS PRESENT:

*Teddy Snell*

*Dianne Barker Harrold*