



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, June 19, 2017

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 2:05 p.m.

INVOCATION

Councilor Buzzard gave the invocation.

ROLL CALL

Present 17 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay; David Walkingstick and Keith Austin

APPROVAL OF MINUTES

Councilor Hargis moved to approve the May 15th regular session as submitted. Councilor Taylor seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis offered to answer questions from the report provided. Councilor Buzzard requested assistance for an elder in need. He also requested an update on the new hospital as well as who received the contract. Mr. Davis gave an aquaponics update. Councilor Byrd requested an update on the buffalo. Councilor Garvin inquired about the status of the wild horses. Chair Snell requested Mr. Gulager provide an update on the recently held trail ride at Bull Hollow.

2. Real Estate Services - Ginger Brown Reeves

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

4. Secretary of Natural Resources - Sara Hill

Ms. Hill reported they may be close to an agreement with the U.S. Fish and Wildlife Service in regard to a conservation bank. She provided an update on the Sequoyah Fuels situation. Ms. Hill reported on the Sovereignty Symposium she recently attended. Councilor Hargis requested an update on the landfill. Councilor Baker inquired if there is a charge for the Section 106 reviews at the Tribal Historic Preservation Office. He inquired about the funds in the account and it being reported to the Council. Councilor Taylor requested an update with the solar canopies. Councilor Anglen requested clarification on the beetle surveys. Councilor Crittenden inquired about the funding source for the solar canopy.

3. Environmental Programs - Tom Elkins

Mr. Elkins gave an overview of the report provided.

OLD BUSINESS

- 1. [17-055](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO THE ESTE MYSKOKULKE MOMEN HOPUETVKE, INC. (YONKERS) CONTAINING 15 ACRES M/L

Councilor Vazquez introduced the resolution and moved to table indefinitely. Councilor Hargis seconded the motion. The motion carried with some opposition.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 2:30 p.m.

STAFF PRESENT:

<i>Ginger Reeves</i>	<i>Tom Elkins</i>	<i>Chad Harshaw</i>
<i>Bruce Davis</i>	<i>G. V. Gulager</i>	<i>John Paden</i>
<i>Chuck Hoskin, Jr.</i>	<i>Sara Hill</i>	<i>Canaan Duncan</i>

VISITORS PRESENT:

<i>Teddy Snell</i>	<i>Dianne Barker Harrold</i>	<i>K.T. Fields</i>
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