

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, August 11, 2014

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:59 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Ex-officio Member John Masters was not present.

Present 14 - Julia Coates; Janelle Fullbright; Lee Keener Jr.; David Walkingstick; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Frankie Hargis; Don Garvin; David Thornton, Sr.; Jack D. Baker; Joe Byrd; Curtis Snell

and Victoria Vazquez

Absent 1 - Jodie Fishinghawk

Late Arrival 2 - Tina Glory Jordan and Dick Lay

APPROVAL OF MINUTES

Councilor Baker moved to approve the July 14th regular session minutes. Councilor Walkingstick seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis offered to answer questions from the report provided. Mr. Gulager gave an update on the buffalo by commenting they have begun the fencing at Bull Hollow. He announced additional buffalo can be obtained through the Badlands but will need a resolution from this Council to do so. The buffalo meat will be available for the Council to pick up following the Council meeting this evening. There is additional meat available for tribes who have already received some of the buffalo meat.

AMEND THE AGENDA

Councilor Glory Jordan made a motion to amend the agenda to consider two resolutions regarding the buffalo. Councilor Walkingstick seconded the motion. The motion carried.

14-078 A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO OBTAIN BUFFALO MEAT THROUGH THE INTERTRIBAL BUFFALO COUNCIL FROM THE

BADLANDS IN SOUTH DAKOTA

Councilor Byrd made a motion to move forward to obtain up to 1,000 pounds of additional buffalo meat from the Inter Tribal Buffalo Council. Councilor Walkingstick seconded the motion. The motion carried with a request to move to full council this evening.

14-077 A RESOLUTION AUTHORIZING CHEROKEE NATION TO RECEIVE BUFFALO THROUGH THE INTERTRIBAL BUFFALO COUNCIL FROM THE BADLANDS

Councilor Glory Jordan made a motion to approve the resolution to receive additional buffalo from the badlands. Councilor Hargis seconded the motion. The motion carried with a request to forward to full council this evening.

Management Resources - Bruce Davis

Mr. Gulager announced the All Indian Rodeo Association is looking for one more stop before the finals in Lawton. The Cherokee Nation has agreed to host this last stop. He gave an overview of the events to take place during the event to take place on the 6th of September. Mr. Gulager requested funding assistance from the Council to help with this event. The Council requested clarification on the funding request then commented it could be further considered during the consent items of the Executive & Finance Committee.

2. Real Estate Services - Ginger Brown

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

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report provided. He announced they are coordinating the fishing day for the Holiday. Councilor Thornton inquired about testing the well water at the Cherokee Nation park in Sallisaw Creek.

OLD BUSINESS

None pending.

NEW BUSINESS

Addressed in reports.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at $5:32~\mathrm{p.m.}$

STAFF PRESENT:

Tom ElkinsDavid MooreBruce DavisTaylor AlsneyG. V. GulagerGinger BrownElizabeth OdellTyler ThomasCanaan Duncan

VISITORS PRESENT:

Brian Barlow Dianne Barker Harrold