



# 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, September 15, 2014

4:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Chair Snell called the meeting to order at 5:08 p.m.**

### INVOCATION

**Councilor Vazquez gave the invocation.**

### ROLL CALL

**Present** 15 - Julia Coates; Jodie Fishinghawk; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Frankie Hargis; David Thornton, Sr.; Jack D. Baker; Joe Byrd; Curtis Snell and Victoria Vazquez

**Absent** 1 - Don Garvin

**Late Arrival** 1 - Janelle Fullbright

### APPROVAL OF MINUTES

**Councilor Vazquez moved to approve the August 11th regular session minutes. Councilor Thornton seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. Davis recognized Taylor Alsney and his staff for their outstanding work to get the Cherokee Holiday events ready. Councilor Fishinghawk inquired if all of our community buildings are now insured. Councilor Fishinghawk inquired about the process for when an insurance claim is received and why the Council isn't notified for the funds to be appropriated. Councilor Lay inquired as to how many community buildings we have. He requested a report of the community building funds and claims over the last few months. Councilor Keener inquired if they could mow the Collinsville Food Distribution center area. Councilor Walkingstick inquired about the cost to insure a community building.*

## 2. Real Estate Services - Ginger Brown Reeves

*Ms. Brown offered to answer questions from the report provided. Councilor Buzzard inquired about the process for placing a mutual help home back in restricted status.*

## 3. Environmental Programs - Tom Elkins

*Mr. Elkins gave some high lights from the report provided and offered to answer questions.*

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

1. [14-089](#) A RESOLUTION AUTHORIZING THE APPROVAL TO SUBMIT A GRANT APPLICATION TO THE US DEPARTMENT OF ENERGY REGARDING ENERGY EFFICIENCY PROJECTS ON INDIAN LANDS

**Councilor Vazquez moved to approve. Councilor Fishinghawk seconded the motion. All Councilors present requested to be added as sponsors. The motion carried with a request to forward to full Council this evening.**

## AMEND THE AGENDA

**Councilor Walkingstick moved to amend the agenda to include a resolution for the donation of 3 surplus flag poles. Councilor Vazquez seconded the motion. The motion carried.**

2. [14-090](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - REDBIRD CLINIC, NORTH STREET, AND HASTINGS HOSPITAL
- Councilor Byrd moved to approve. Councilor Walkingstick seconded the motion. Councilor Keener inquired about the reference in the 4th Whereas stating we have will acquire the third track of land. After clarification was given and discussions were held Councilor Hargis made a motion to table for one month. Councilor Walkingstick seconded the motion. The motion carried with along with the request for these to be brought back as 3 separate resolutions.**

3. [14-094](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION MANAGEMENT RESOURCES TO DONATE 3 SURPLUS FLAGPOLES TO THE COMMUNITY ORGANIZATION OWEN SCHOOL HOUSE IN PARK HILL (CHEROKEE COUNTY)
- A motion was made by Councilor David Walkingstick, seconded by Councilor Lee Keener Jr., that this matter be Approved and Forwarded to Council to the TRIBAL COUNCIL due back on 9/15/2014. The motion carried unanimously by Voice Vote**

## ANNOUNCEMENTS

*Councilor Glory Jordan suggested moving Health Committee to allow for a longer*

*meeting time. After discussion was held it was agreed to move Health to 11:00 a.m. on Monday's instead of 1:00 p.m.*

*Mr. Davis announced at the Resource meeting in October at Bull Hollow they would be serving both buffalo and fish. He also announced they were awarded the \$70,000 buffalo grant. Chair Snell requested the Resource meeting to be held at 10:00 a.m. the feed at 11:00 a.m. in Bull Hollow and the remainder of the meetings to be held here at the Council offices beginning at 1:00 p.m. with Health Committee.*

ADJOURNMENT

**Councilor Walkingstick moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 5:49 p.m.**

STAFF PRESENT:

<i>Tom Elkins</i>	<i>Elizabeth Odell</i>	<i>Bruce Davis</i>
<i>Ginger Brown</i>	<i>Tamera Copeland</i>	<i>David Moore</i>
<i>Taylor Alsney</i>	<i>Canaan Duncan</i>	<i>Pat Gwin</i>
<i>Chuck Hoskin Jr.</i>		

VISITORS PRESENT:

*Dianne Barker Harrold*