



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,
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Monday, November 14, 2016

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:03 p.m.

INVOCATION

Councilor Warner gave the invocation.

ROLL CALL

Present 13 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Rex Jordan; Wanda Hatfield; Buel Anglen; Bryan Warner and Keith Austin

Absent 1 - David Thornton, Sr.

Late Arrival 3 - Shawn Crittenden; Dick Lay and David Walkingstick

APPROVAL OF MINUTES

Councilor Hargis moved to approve both the September 12th and the October 17th regular session minutes. Councilor Jordan seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. David Moore offered to answer questions from the report provided in the absence of Mr. Davis.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Buzzard inquired about the status for the property in Oak Hill and if the old clinic in Jay was placed in trust.

- 3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report provided. He gave the highlights from the American Indian Science and Engineering Conference he recently attended.

- 4. Secretary of Natural Resources - Sara Hill

No one was present to report.

OLD BUSINESS

None pending.

NEW BUSINESS

- 1. [16-111](#) A RESOLUTION AUTHORIZING THE ADOPTION OF THE CHEROKEE TRIBAL HAZARD MITIGATION PLAN UPDATE

Councilor Byrd moved to approve. Councilor Baker seconded the motion. Councilor Hargis inquired as to where this land is and what this resolution does. Mr. Scot Craig from the Marshal Service gave an overview of the resolution requested. The motion to approve carried.

- 2. [16-112](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE 190 ACRES OF USA IN TRUST LAND TO RGB REALTY LIMITED D/B/A HUNT MILL HOLLOW RANCH, LLC

Councilor Jordan moved to approve. Councilor Walkingstick seconded the motion. Councilor Crittenden requested an overview of the request. Ms. Reeves gave a background of the request and what the resolution includes. Councilor Walkingstick requested a map showing the location of the land.

After lengthy discussion and concerns were voiced Councilor Hargis moved to table. Councilor Byrd seconded the motion with a request for additional maps. The motion to table carried.

ANNOUNCEMENTS

Councilor Crittenden announced his community meeting on November 21st in Barron.

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 4:29 p.m.

STAFF PRESENT:

<i>David Moore</i>	<i>Tom Elkins</i>	<i>Scot Craig</i>
<i>Bobbie Jones</i>	<i>Ginger Reeves</i>	<i>Joel Bean</i>
<i>Canaan Duncan</i>	<i>G. V. Gulager</i>	<i>Julie Hubbard</i>

VISITORS PRESENT:

Teddye Snell

Dianne Barker Harrold