



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, December 14, 2015

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:32 p.m.

INVOCATION

Chair Snell gave the invocation.

ROLL CALL

Present 13 - Janees Taylor; Harley Buzzard; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Curtis Snell; Victoria Vazquez; Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner and Dick Lay

Absent 1 - Frankie Hargis

Late Arrival 3 - Joe Byrd; David Walkingstick and Keith Austin

APPROVAL OF MINUTES

**Councilor Taylor moved to approve the November 16th minutes as submitted.
Councilor Vazquez seconded the motion. The motion carried.**

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis offered to answer questions from the reports provided. Councilor Byrd gave appreciation for their expedited efforts in assisting an elder recently. Councilor Buzzard inquired about an update on the cameras requested at the outlying facilities. Councilor Crittenden inquired about the status of dirt work requested. Councilor Warner inquired about the process for storm shelters. Councilor Thornton addressed some concerns at Sallisaw Creek Park and some of the recent updates there. He requested an estimate be provided on the cost to install a waterline, a couple of bath houses and electric to the pull outs.

- 2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. She provided clarification on the jurisdictional calls referred to in the report.

- 3. Environmental Programs - Tom Elkins

Mr. Elkins gave an update on the radon testing. Councilor Buzzard inquired about the lead base paint testing.

OLD BUSINESS

- 1. [TMP-337](#) A PRESENTATION PERTAINING TO AQUAPONICS
Presented by: Neysa Osborne

Councilor Byrd announced Ms. Osborne will not be available to present today. Councilor Walkingstick moved to table. Councilor Jordan seconded the motion. The motion carried.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

Councilor Austin wished Councilor Anglen a Happy Birthday. The Council sang Happy Birthday to Councilor Anglen following the adjournment of the meeting.

ADJOURNMENT

Councilor Jordan moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 5:05 p.m.

STAFF PRESENT:

<i>Tom Elkins</i>	<i>David Moore</i>	<i>Bruce Davis</i>
<i>GV Gulager</i>	<i>Ginger Reeves</i>	<i>Taylor Alsney</i>
<i>Chuck Hoskin Jr.</i>	<i>Canaan Duncan</i>	

VISITORS PRESENT:

<i>Dianne Barker Harrold</i>	<i>Teddye Snell</i>	<i>Ollie Starr</i>
<i>Ruth Ann Weaver</i>		