



# 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, April 14, 2014

4:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Chair Snell called the meeting to order at 5:15 p.m.**

### INVOCATION

**Councilor Byrd gave the invocation.**

### ROLL CALL

*Ex-officio Member John Masters was present.*

**Present** 16 - Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; 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 - Julia Coates

### REPORTS:

**Councilor Byrd for the sake of time moved to dispense with reports and only address questions of the Executive Directors. Councilor Walkingstick seconded the motion. The motion carried.**

### APPROVAL OF MINUTES

**Councilor Hargis moved to approve the March 10th regular session minutes as submitted. Councilor Walkingstick seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Bruce Davis

*Councilor Buzzard inquired as to who the asphalt contractor is at Three Rivers.*

## 2. Real Estate Services - Ginger Brown

*Councilor Cowan Watts requested clarification on the trust property process including the loss of trust property.*

## 3. Environmental Programs - Tom Elkins

## 4. Veteran's Building Status Update - Bruce Davis

*Councilor Byrd requested a status update of what remains to be completed. Councilor Hargis inquired as to the operating hours. Chairman Snell inquired about the grand opening.*

## OLD BUSINESS

1. [14-031](#)

A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY ACROSS CHEROKEE NATION TRIBAL TRUST LAND (CMS-2 & CMS-3) TO JAMEY CROLEY AND JEREMY CROLEY ROW TAH-317, 318 AND 319

*Councilor Hargis moved to approve. Councilor Walkingstick seconded the motion. Mr. Joel Bean provided maps of the property in question for clarification. After some questions and clarification Councilor Glory Jordan offered a friendly amendment to make it non-assignable, if the property is sold the easement is immediately terminated and reverts back to the Tribe. The friendly was accepted. Councilor Glory Jordan requested the appraisal information be brought back once it is complete.*

**The motion to approve with the friendly amendment carried with Councilor Lay abstaining and Councilor Walkingstick opposed.**

## NEW BUSINESS

1. [14-041](#)

AN ACT RELATING TO LAND PURCHASES BY TRIBAL GOVERNMENT AND BUSINESS ENTITIES REQUIRING INDEPENDENT APPRAISALS OF REAL PROPERTY

**Councilor Cowan Watts moved to approve. Councilor Baker seconded the motion. Councilor Glory Jordan requested Ms. Brown the Executive Director of Realty explain the current process. Once the explanation was provided and discussion was held Councilor Cowan Watts moved to table for one month. Councilor Hargis seconded the motion. The motion carried.**

## ANNOUNCEMENTS

*Mr. Gulager announced the hay is sold and a trail ride is scheduled for this weekend at Sallisaw Creek Park.*

## ADJOURNMENT

**Councilor Walkingstick moved to adjourn. Councilor Taylor seconded the motion. The motion carried at 5:54 p.m.**

STAFF PRESENT:

*Elizabeth Odell  
Taylor Alsney  
Bruce Davis*

*Tom Elkins  
G.V. Gulager  
Ginger Brown*

*David Moore  
Chuck Hoskin Jr.  
Joel Bean*

VISITORS PRESENT:

*Lisa Long*

*Brent Taylor*

*Dianne Barker Harrold*