



# 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, November 16, 2015

4:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Chair Snell called the meeting to order at 4:00 p.m.**

### INVOCATION

**Councilor Hargis gave the invocation.**

### ROLL CALL

**Present** 14 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Joe Byrd; Curtis Snell; Rex Jordan; Wanda Hatfield; Buel Anglen; Bryan Warner ; Dick Lay; David Walkingstick and Keith Austin

**Absent** 1 - Jack D. Baker

**Late Arrival** 2 - Victoria Vazquez and Shawn Crittenden

### APPROVAL OF MINUTES

**Councilor Taylor moved to approve the October 12th regular session minutes.  
Councilor Hargis seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. David Moore reported in the absence of Mr. Davis. Councilor Taylor requested clarification on the tornado shelter grant. Councilor Lay inquired about extra hay the Cherokee Nation may have to assist those Cherokee citizens who lost their hay due to the recent fires up north. Councilor Austin requested direction for hunting issues next to the Victory cemetery in Collinsville. Councilor Buzzard inquired about security cameras at the management resources remote locations to assist in the thefts of equipment.*

3. Environmental Programs - Tom Elkins

*Mr. Elkins offered to answer questions from the report provided and gave an update on the landfill by stating they are currently in compliance. Councilor Taylor inquired where the findings of the samples for the water issues are located.*

2. Real Estate Services - Ginger Brown Reeves

*Ms. Reeves offered to answer questions from the report provided. Councilor Buzzard inquired about the land purchase in Hulbert recently. Councilor Byrd inquired why Blue Ribbon Downs isn't in trust. Councilor Lay inquired about Kay County Chillocco West being placed in trust.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

- 1. [15-087](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO BECOME A MEMBER OF THE NATIVE AMERICAN FISH AND WILDLIFE SOCIETY  
**Councilor Byrd moved to approve. Councilor Hargis seconded the motion. All Councilors requested to be added as sponsors. Ms. Sara Hill gave a brief narrative of what this will do for the Cherokee Nation. The motion to approve carried.**
- 2. [TMP-337](#) A PRESENTATION PERTAINING TO AQUAPONICS  
Presented by: Neysa Osborne  
**Councilor Byrd made a motion to table as the presenter is unable to attend today. Councilor Jordan seconded the motion. The motion carried.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Hargis moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 4:18 p.m.**

STAFF PRESENT:

*Tom Elkins                  David Moore                  Ginger Reeves  
Canaan Duncan          Sara Hill*

VISITORS PRESENT:

*Dianne Barker Harrold          Teddye Snell*