



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, December 12, 2016

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:05 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Present 16 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay; David Walkingstick and Keith Austin

Absent 1 - David Thornton, Sr.

APPROVAL OF MINUTES

Councilor Baker moved to approve the November 14th regular session 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 report provided. Councilor Byrd inquired if they have been to the property involved within the resolution to be discussed during old business today.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Lay inquired about the discussion in Washington about doing away with their federal lands and if any of those lands are within our jurisdiction.

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report provided. He commented on the percentages contained in the report. Councilor Buzzard inquired about the reclassification to the storm water pond at the landfill.

4. Secretary of Natural Resources - Sara Hill

Ms. Hill reported on the Illinois River studies in regard to algae. She announced they have a new water and air laboratory at the Environmental Programs office. The U.S. Forestry to Bridge a Gap Conference will be held in February. An update was given on the Hunting and Fishing Licenses. The grand prize big buck hunt was awarded. She reported on her travel to North Dakota in efforts to protect water rights. She provided an update on the regional and national tribal caucus for the EPA in which she sits. Councilor Buzzard inquired if the .037ph levels she referred to is just for the Illinois or all creeks in our boundaries.

OLD BUSINESS

1. [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 Byrd commented he had requested the gentlemen of RGB Realty come before this committee. He suggested this be tabled until such time they can appear. Ms. Reeves stated they could come next month.
Councilor Byrd moved to table. Councilor Hargis seconded the motion. The motion carried with Councilor Lay opposed.

NEW BUSINESS

1. [TMP-346](#) DISCUSSION ONLY: PRESENTATION PERTAINING TO A CATTLE SEEDSTOCK PROGRAM

PRESENTER - TREY RATLIFF
Councilor Walkingstick introduced Mr. Ratliff and requested he give his presentation on the Cattle Seed Stock Program. Mr. Ratliff provided a folder of information to go along with his presentation. Following an overview of the program plan several questions were asked including a request for the links included be emailed for further research. Councilor Walkingstick inquired what the next step would be following this presentation. Speaker Byrd stated with this being discussion only it would be placed on the agenda again at any time. He suggested this discussion possibly be held with CNB.

Presented

ANNOUNCEMENTS

ADJOURNMENT

Councilor Jordan moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 5:00 p.m.

STAFF PRESENT:

<i>Tom Elkins</i>	<i>David Moore</i>	<i>Sara Hill</i>
<i>Robin Stand</i>	<i>G. V. Gulager</i>	<i>Bruce Davis</i>
<i>Ginger Reeves</i>	<i>John Paden</i>	<i>Canaan Duncan</i>
<i>Chuck Hoskin Jr.</i>	<i>Joel Bean</i>	<i>Bill John Baker</i>

VISITORS PRESENT:

<i>Teddy Snell</i>	<i>Dianne Barker Harrold</i>	<i>Trae Ratliff</i>
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