



# 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, August 12, 2013

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 Byrd gave the invocation.**

### ROLL CALL

**Present** 14 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts and Joe Byrd

**Absent** 2 - Meredith Frailey and Frankie Hargis

**Late Arrival** 1 - Julia Coates

### APPROVAL OF MINUTES

**Councilor Garvin moved to approve the July 15, 2013 regular session and the July 15, 2013 special session. Councilor Baker seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. Davis offered to answer questions from the report provided. Councilor Cowan Watts inquired if the Collinsville Food Distribution Center is still set for September of 2013. She requested notification of the grand opening. She requested a status update on the hay cutting. Councilor Byrd gave appreciation for the storm shelter process being expedited for the disabled elders.*

## 2. Real Estate Services - Ginger Brown

*Ms. Brown offered to answer questions from the report she provided. Councilor Cowan Watts inquired about the Cherokee Nation participating in the Land Buy Back Program. Councilor Byrd inquired if consideration has been made to place the race track in Sequoyah County in trust status. Councilor Fishinghawk requested a status update on the situation with the family with land issues in Adair County. Chair Snell inquired about the status of the Sixkiller property.*

## 3. Environmental Programs - Tom Elkins

*Mr. Elkins offered to answer questions from the report.*

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

*Mr. David Moore provided an update on the Veteran's Center.*

## OLD BUSINESS

1. [TMP-274](#) DISCUSSION AND POSSIBLE ACTION: CHEROKEE NATION LANDFILL

*Ms. Fan Robinson from the board at the Landfill reported they held a community meeting last Thursday with citizens of Candy Mink Springs, Killer Mountain, and Salem. The meeting was well attended with a focus group being held at the end of the meeting the majority of those in attendance requested the landfill remain open. Councilor Keener inquired about some of the other discussion items at the community meeting. Councilor Cowan Watts inquired about a budget for keeping the landfill open and if recycling efforts have been considered. Councilor Byrd inquired about a closure cost for this fiscal year. Ms. Robinson announced they would be having annual community meetings. Councilor Glory-Jordan inquired if the budget is for local trash only. She inquired if a budget has been submitted for review.*

*Councilor Glory-Jordan moved to table for one month to allow discussion during the FY2014 budget hearings. Councilor Hoskin Jr. seconded the motion.*

*Discussion was held on the specifics of the budget requested. Ms. Robinson stated they need a decision from the Council as to keep the landfill open or to close. Discussion was held as to who is to make that determination. Councilor Cowan Watts requested the Chair and Co-Chair of Executive & Finance Committee work with CNB to determine if this is something that can be funded for the next fiscal year.*

**The motion to table for one month carried with no opposition.**

## NEW BUSINESS

1. [13-093](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - BERRY ADJACENT TO MUSKOGEE AVENUE AND PARK HILL ROAD

**Councilor Byrd moved to approve. Councilor Walkingstick seconded the motion. The motion to approve carried.**

ANNOUNCEMENTS

*Chair Snell announced the next meeting is tentatively scheduled for Monday, September 16th at 4:00 p.m.*

ADJOURNMENT

**Councilor Byrd moved to adjourn. Councilor Walkingstick seconded the motion. The motion carried at 4:51 p.m.**

STAFF PRESENT:

<i>Bruce Davis</i>	<i>Ginger Brown</i>	<i>Elizabeth Odell</i>
<i>Sara Hill</i>	<i>G. V. Gulagar</i>	<i>Tom Elkins</i>
<i>Jamie Clinton</i>	<i>David Moore</i>	<i>Shannon Buhl</i>
<i>Canaan Duncan</i>	<i>Courtney Roark Thompson</i>	

VISITORS PRESENT:

<i>Shaun Shepherd</i>	<i>Lou Ann Collins</i>	<i>Dianne Barker Harrold</i>
<i>Mrs. Masters</i>	<i>Mary Bell Chase</i>	<i>Ollie Starr</i>
<i>Fan Robinson</i>	<i>Harley Buzzard</i>	