



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, May 16, 2016

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:17 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Ex-officio member John Masters wasn't present.

Present 17 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; 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

APPROVAL OF MINUTES

**Councilor Baker moved to approve the April 11th minutes as submitted.
Councilor Taylor seconded the motion. The motion carried.**

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis gave an update on some recent events attended. He offered to answer questions from the report provided. Councilor Byrd inquired about the land next to the Bell pow wow grounds. Councilor Lay gave appreciation for the assistance provided during his recently held community meeting. Councilor Crittenden gave appreciation for their assistance at the Bell pow wow. Councilor Byrd requested an update on the buffalo. Chair Snell inquired if there is enough funds to complete the buffalo pen project.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Walkingstick inquired if she had an update on a State agency being able to donate land to another state agency in regard to impact aide. Ms. Reeves provided a

handout of educational workbooks they provide at the community meetings regarding the Realty group.

3. Environmental Programs - Tom Elkins

Mr. Elkins gave an update on the recently held Environmental Festival.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [16-062](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - ROSE COTTAGE 191.9
Councilor Jordan moved to approve. Councilor Walkingstick seconded the motion. Councilor Hargis offered a friendly to forward to Council this evening. The friendly was accepted. The motion carried.
2. [16-063](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - COOWEESCOOWEE HEALTH CENTER
Councilor Lay made a motion to approve and forward to Council this evening. Councilor Vazquez seconded the motion. The motion carried.
3. [16-064](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - WILL ROGERS HEALTH CENTER
Councilor Lay moved to approve and forward to Council this evening. Councilor Taylor seconded the motion. The motion carried.
4. [16-065](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - CRAIG COUNTY 183.43 ACRES
Councilor Vazquez moved to approve and amend to be replace Skelly Ranch with Craig County. She also requested to be added as a sponsor. Councilor Hargis seconded the motion. The motion carried.
5. [16-066](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - SKELLY ILLINOIS RIVER 86.3 ACRES
Councilor Hargis moved to approve. Councilor Vazquez seconded the motion. The motion carried. Councilor Baker requested to be added as a sponsor.
6. [16-067](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - SAM HIDER HEALTH CENTER
Councilor Buzzard moved to approve. Councilor Hargis seconded the motion. The motion carried.
7. [16-068](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - VINITA HEALTH CENTER
Councilor Vazquez moved to approve. Councilor Buzzard seconded the motion. The motion carried.

Councilor Warner requested clarification that all of these resolutions will go to Council this evening.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 4:34 p.m.

STAFF PRESENT:

VISITORS PRESENT: