



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, February 10, 2014

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:20 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Ex-officio member John Masters was present

Present 15 - Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Janees Taylor; Frankie Hargis; Don Garvin; Jack D. Baker; Joe Byrd; Curtis Snell and Victoria Vazquez

Absent 1 - Harley Buzzard

Late Arrival 1 - David Thornton, Sr.

APPROVAL OF MINUTES

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis offered to answer questions from the report provided. Councilor Cowan Watts inquired about the Hay Program and requested a copy of the policy. She inquired who the BIA Firefighters report to at this time. Ms. Tamera Copeland provided an update on the firefighters program. Councilor requested a budget proposal for the firefighters be provided for the next budget cycle. Councilor Garvin requested an update on the wind energy project at Chilocco and the Arkansas riverbed project. Councilor Byrd inquired about the wood cutting program.

- 2. Real Estate Services - Ginger Brown

Ms. Brown was not available, Mr. Davis offered to address any questions.

- 3. Environmental Programs - Tom Elkins

Mr. Elkins gave an update on the upcoming festival. He offered to answer questions from the report provided. Chair Snell requested an update on the recycle program.

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

Mr. David Moore gave what they hoped would be the last report on the Veteran's Center. Councilor Walkingstick reminded everyone they are still accepting memorabilia and the contact person is Gina Olaya at CNB.

OLD BUSINESS

None pending.

NEW BUSINESS

- 1. **TMP-303** DISCUSSION AND POSSIBLE ACTION ON RESPONSE TO BIA REGARDING TAKING POSSESSION OF CLAREMORE FEDERAL BUILDING
Councilor Glory Jordan moved to table for one month. Councilor Walkingstick seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Baker seconded the motion. The motion carried at 4:42 p.m.

STAFF PRESENT:

<i>Tom Elkins</i>	<i>Bruce Davis</i>	<i>G. V. Gulager</i>
<i>David Moore</i>	<i>Canaan Duncan</i>	<i>Elizabeth Odell</i>
<i>Tamera Copeland</i>	<i>Chuck Hoskin Jr.</i>	

VISITORS PRESENT:

Dianne Barker Harrold