



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final RESOURCE COMMITTEE

Rex Jordan, Chair

Recording Secretary, Shelli Brittain Coke
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Monday, October 23, 2017

10:00 AM

Bull Hollow Shop

CALL TO ORDER

Chair Jordan called the meeting to order at 10:00 a.m.

INVOCATION

Councilor Dobbins gave the invocation.

ROLL CALL

Present 13 - Rex Jordan; Buel Anglen; Dick Lay; Keith Austin; E. O. "JR." Smith; Harley Buzzard; Joe Byrd; Mike Dobbins; Frankie Hargis ; Mike Shambaugh; Mary Baker Shaw; Janees Taylor and Victoria Vazquez

Absent 3 - Wanda Hatfield; Shawn Crittenden and David Walkingstick

Late Arrival 1 - Bryan Warner

APPROVAL OF MINUTES

Councilor Hargis moved to approve as submitted. Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

1. Management Resources - David Moore

Mr. Davis welcomed everyone to the Bull Hollow Shop building. He gave appreciation to Sherry Johnson and Sandy Long for cooking the bison burgers. Mr. G. V. Gulager introduced his staff. Councilor Buzzard inquired if we have ever considered an operation like the Quapaw slaughterhouse and feed lot. He inquired as to what the Quapaw do with their processed buffalo and beef. Councilor Taylor inquired about our five-year plan for our buffalo. Councilor Byrd inquired about grants for the operation and maintenance of the buffalo.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves introduced her staff and offered to answer questions from the report provided. Councilor Buzzard requested clarification on the 10 acres purchased. Councilor Byrd inquired if someone would be attending the upcoming sessions regarding the new land in trust regulations. Councilor Hargis inquired about the status of the CC Camp at Cherry Tree.

3. Environmental Programs - Tom Elkins

Mr. Elkins gave an update from the report provided.

4. Secretary of Natural Resources - Sara Hill

No one was present to report.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [17-105](#) A RESOLUTION AUTHORIZING CHEROKEE NATION'S APPLICATION FOR FULL MEMBERSHIP INTO THE INTERTRIBAL BUFFALO COUNCIL

Councilor Smith made a motion to approve. Councilor Hargis seconded the motion. The motion carried with a request to forward to the Council meeting this evening.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Vazquez moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 10:14 p.m.

STAFF PRESENT:

<i>G. V. Gulager</i>	<i>Bruce Davis</i>	<i>Tom Elkins</i>
<i>Kathy Nelson</i>	<i>Gayle Miller</i>	<i>Carla Hatfield</i>
<i>Jody Reece</i>	<i>Ginger Reeves</i>	<i>Eddie Robles</i>
<i>Paula Hamby</i>	<i>David Moore</i>	<i>Kristy Houston</i>
<i>Roger Graham</i>	<i>Lori Frank</i>	<i>Scott Otten</i>
<i>Taylor Alsney</i>	<i>Chris Barnhart</i>	<i>Butch Garner</i>
<i>Billy Hogshooter</i>	<i>Barry Foreman</i>	<i>Kyle Sam</i>
<i>Cody Parker</i>	<i>Trent Holland</i>	<i>Sherry Johnson</i>
<i>Sandy Long</i>		

VISITORS PRESENT:

Teddy Snell
Candice Byrd

Tahlina Nofire Blakestad

James Smith