



# 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*

---

Thursday, November 13, 2014

4:30 PM

Tribal Council Offices

---

### CALL TO ORDER

**Chiar Snell called the meeting to order at 4:30 p.m.**

### INVOCATION

**Councilor Hargis gave the invocation.**

### ROLL CALL

**Present** 11 - Julia Coates; Lee Keener Jr.; Dick Lay; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; Jack D. Baker; Curtis Snell and Victoria Vazquez

**Absent** 2 - Jodie Fishinghawk and Janelle Fullbright

**Late Arrival** 4 - Tina Glory Jordan; David Walkingstick; David Thornton, Sr. and Joe Byrd

### APPROVAL OF MINUTES

**Councilor Vazquez moved to approve the October 13th regular session minutes. Councilor Garvin 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 about the buffalo. She also requested the Claremore Federal Building grounds maintenance be removed from the report. Councilor Glory Jordan inquired if there is still hay for sale. Councilor Byrd inquired when the wall at the Heritage Center would begin.*

2. Real Estate Services - Ginger Brown Reeves

*Ms. Janelle Perry offered to answer questions from the report provided in the absence of Ms. Reeves.*

3. Environmental Programs - Tom Elkins

*Mr. Elkins provided an update on the EPA reviews. He offered to answer questions from the report provided.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

- 1. [14-108](#) A RESOLUTION AUTHORIZING TRANSFER OF TRUST LAND TO CHARLES STILWELL IN FEE  
**Councilor Hargis moved to approve. Councilor Walkingstick seconded the motion. Mr. Gary Cooper of the Housing Authority gave an overview of the request. Following questions the motion to approve and forward to Council this evening carried with Councilors Cowan Watts, Garvin and Lay abstaining.**
- 2. [14-109](#) A RESOLUTON AUTHORIZING CHEROKEE NATION'S APPLICATION FOR FULL MEMBERSHIP INTO THE INTERTRIBAL ARGICULTURE COUNCIL  
**Councilor Glory Jordan moved to approve and forward to Council this evening. Councilor Hargis seconded the motion. Councilors Byrd and Hargis requested to be added as sponsors. The motion carried.**

ANNOUNCEMENTS

*Councilor Coates introduced an At Large member in attendance from Los Angeles.*

*Mr. Gulager gave appreciation to the Council for their assistance with the Region 8 Rodeo Association and their trip to the INFR recently.*

ADJOURNMENT

**Councilor Vazquez moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 5:08 p.m.**

STAFF PRESENT:

<i>Bruce Davis</i>	<i>G. V. Gulager</i>	<i>Tom Elkins</i>
<i>Gary Cooper</i>	<i>Chuck Hoskin Jr.</i>	<i>David Moore</i>
<i>Taylor Alsney</i>	<i>Joel Bean</i>	<i>Canaan Duncan</i>

VISITORS PRESENT:

<i>Dianne Barker Harrold</i>	<i>Brandon Caruso</i>
------------------------------	-----------------------