



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, January 16, 2017

4:00 PM

Tribal Council Offices

CALL TO ORDER

Co-Chair Jordan called the meeting to order at 4:29 p.m.

INVOCATION

Councilor Warner gave the invocation.

ROLL CALL

Present 14 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; Jack D. Baker; Joe Byrd; Victoria Vazquez; Rex Jordan; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay; David Walkingstick and Keith Austin

Absent 2 - Curtis Snell and Wanda Hatfield

Late Arrival 1 - David Thornton, Sr.

APPROVAL OF MINUTES

Councilor Walkingstick moved to approve the December 12th regular session minutes. Councilor Baker seconded the motion. The motion carried.

REPORTS:

Chair Jordan announced the oral reports were going to be suspended for the day.

1. Management Resources - Bruce Davis
2. Real Estate Services - Ginger Brown Reeves
3. Environmental Programs - Tom Elkins
4. Secretary of Natural Resources - Sara Hill

OLD BUSINESS

1. [16-112](#)

A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE 190 ACRES OF USA IN TRUST LAND TO RGB REALTY LIMITED D/B/A HUNT MILL HOLLOW RANCH, LLC

Ms. Reeves gave an overview of the resolution request. She commented Dr. Robert Burlingame of RGB Realty is present as requested. Councilor Walkingstick moved for approval to enter discussion. Councilor Hargis seconded the motion. Councilor Buzzard requested a background of the history and where we are at this point. Maps were provided showing the properties in question.

Councilor Hargis offered a friendly amendment to approve the revised version of the resolutuion referred to and provided. Councilor Walkingstick accepted the friendly. Following numerous questions and lengthy discussion was held the motion to approve failed with the following roll call vote:

Yea: 6 - Janees Taylor; Frankie Hargis ; Jack D. Baker; Victoria Vazquez; Rex Jordan and Keith Austin

Nay: 8 - Harley Buzzard; Don Garvin; David Thornton, Sr. ; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay and David Walkingstick

Abstain: 1 - Joe Byrd

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Thornton seconded the motion. The motion carried at 5:00 p.m.

STAFF PRESENT:

*G.V. Gulager
Ginger Reeves
Joel Bean*

*Bruce Davis
Sara Hill*

*Tom Elkins
Canaan Duncan*

VISITORS PRESENT:

*Teddy Snell
Levi Campbell Jr.*

*Dianne Barker Harrold
Dr. Burlingame*