



# 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, September 16, 2013

4:00 PM

Tribal Council Offices

---

### CALL TO ORDER

**Chair Snell called the meeting to order at 4:06 p.m.**

### INVOCATION

**Councilor Hargis gave the invocation.**

### ROLL CALL

*Ex-officio member John Masters was present.*

**Present** 13 - Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Lee Keener Jr.; Dick Lay; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker and Curtis Snell

**Late Arrival** 3 - Tina Glory Jordan; David Walkingstick and Joe Byrd

### CONFIRMATION OF NEW COMMITTEE MEMBERS

**Councilor Hargis moved to accept Councilors Harley Buzzard and Janees Taylor as members of this committee. Councilor Baker seconded the motion. The motion carried.**

### APPROVAL OF MINUTES

**Councilor Baker moved to approve the August 12, 2013 regular session minutes. Councilor Keener 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 if the Collinsville Food Distribution center is on track to be completed this month. She also requested notification of the ribbon cutting events. Councilor*

*Buzzard requested clarification on Kenwood Track 14A lease termination by the Bureau. Councilor Garvin inquired about the art for the Veteran's Center.*

2. Real Estate Services - Ginger Brown

*Ms. Brown offered to answer questions from the report provided. Councilor Lay inquired about the Chilocco East status.*

3. Environmental Programs - Tom Elkins

*Mr. Wayne Isaacs reported in the absence of Mr. Elkins and offered to answer questions. Councilor Buzzard requested an update on the landfill. Councilor Glory Jordan requested a list of environmental next month that are in the process for properties we own.*

4. Veteran's Building Status Update - Bruce Davis

*No questions were asked.*

#### OLD BUSINESS

1. [TMP-274](#) DISCUSSION AND POSSIBLE ACTION: CHEROKEE NATION LANDFILL

**Chairman Snell withdrew this item.**

#### NEW BUSINESS

1. [13-116](#) A RESOLUTION AUTHORIZING CHEROKEE NATION'S APPLICATION FOR FULL MEMBERSHIP INTO THE INTERTRIBAL BUFFALO COUNCIL

*Councilor Glory Jordan moved to approve. Councilor Walkingstick seconded the motion. Mr. Bruce Davis inquired if the Council would like to have the annual hog/fish fry in October either at Dahlongah or Bull Hollow. Chair Snell requested it be held in the spring due to an extremely busy October. Mr. GV Gulager provided an overview of the resolution in that it is just the membership to join the Intertribal Buffalo Council.*

**After discussion was held and concerns were voiced the motion to approve carried to forward to Council this evening.**

#### ANNOUNCEMENTS

*Mr. Gulager gave an update on the dog and cat vaccination clinic held this past weekend. He announced the spay and neuter clinic will be held the 2nd Thursday of October.*

#### ADJOURNMENT

**Councilor Walkingstick moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 4:46 p.m.**

STAFF PRESENT:

*Bruce Davis*  
*David Moore*  
*Wayne Isaacs*

*Elizabeth Odell*  
*G. V. Gulagar*  
*Jackie Woodward*

*Ginger Brown*  
*Tamera Copeland*

VISITORS PRESENT:

*Farrell Prater*

*Lisa Long*