



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
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Monday, June 16, 2014

4:00 PM

Tribal Council Offices

CALL TO ORDER

Co Chair Hargis called the meeting to order at 4:22 p.m.

INVOCATION

Councilor Buzzard gave the invocation.

ROLL CALL

Present 16 - Julia Coates; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell and Victoria Vazquez

Absent 1 - Jodie Fishinghawk

APPROVAL OF MINUTES

**Councilor Baker moved to approve the May 12th regular session minutes.
Councilor Keener seconded the motion. The motion carried.**

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis gave an update on the projects throughout the fourteen county jurisdictional area. Councilor Byrd inquired about a time line for the pine thinning at Bull Hollow and the use of those at the Heritage Center.

2. Real Estate Services - Ginger Brown

Ms. Brown offered to answer questions from the report provided. Councilor Cowan Watts inquired about the removal of restricted status.

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report provided. Councilor Buzzard about the lead based paint and asbestos testing.

4. Veteran's Building Status Update - Bruce Davis

Mr. Davis reported the Veteran's Center is 99% finished. They are waiting on the statues.

He announced Mr. Gulager is going to South Dakota to get 700 pounds of buffalo meat and inquired if anyone was having community events soon. Councilor Cowan Watts inquired how the meat would be divided. Several Councilors requested some of the meat. Councilor Garvin requested an update on the buffalo project. Councilor Lay inquired if there would be any funds remaining at the completion of the Veteran's Center. Councilor Glory Jordan suggested keeping some of the buffalo meat for the annual Resource Committee meeting held at Bull Hollow in October.

OLD BUSINESS

1. [14-048](#) A RESOLUTION AUTHORIZING THE APPROVAL AND SUBMISSION OF THE "CHEROKEE NATION FOREST MANAGEMENT PLAN" TO THE BUREAU OF INDIAN AFFAIRS
Councilor Vazquez moved to approve. Councilor Buzzard seconded the motion. Mr. Pat Gwin offered to answer questions from the document attached. After a few questions were asked all Councilors requested to be added as sponsors. The motion to approve carried.

NEW BUSINESS

1. [14-058](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION FROM THE U. S. DEPARTMENT OF INTERIOR-ENERGY AND MINERALS DEVELOPMENT PROGRAM
Councilor Thornton moved to approve. Councilor Byrd seconded the motion. The motion carried with all Councilors requesting to be added as sponsors.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Baker moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried at 4:49 p.m.

STAFF PRESENT:

*Tom Elkins
Pat Gwin
Ginger Brown*

*Bruce Davis
David Moore*

*Elizabeth Odell
Taylor Alsney*

VISITORS PRESENT:

Patricia Carpenter
Ruth Ann Weaver

Larry Horn
Lisa Long

Ollie Starr