



# 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*

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Monday, January 11, 2016

4:00 PM

Tribal Council Offices

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### CALL TO ORDER

**Chair Snell called the meeting to order at 4:32 p.m.**

### INVOCATION

**Chair Snell gave the invocation.**

### ROLL CALL

**Present** 14 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Dick Lay and David Walkingstick

**Absent** 1 - David Thornton, Sr.

**Late Arrival** 2 - Bryan Warner and Keith Austin

### APPROVAL OF MINUTES

**Councilor Baker moved to approve the December 14, 2015 regular session minutes. Councilor Hargis seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. Davis reported they have been assisting flood victims. He offered to answer questions from the report. Councilor Buzzard inquired about the pine trees in Kenwood and requested a written report pertaining to their thinning. Councilor Lay gave appreciation to all of the hard work at the community building in Nowata. Councilor Byrd inquired if we have a community building at Sparrow Hawk.*

2. Real Estate Services - Ginger Brown Reeves

*Ms. Reeves offered to answer questions from the report provided. Councilor Byrd inquired how many trust applications are pending and how many were granted over*

*the last quarter. Councilor Garvin inquired about if property close to I-40 close to Warner are in trust status.*

3. Environmental Programs - Tom Elkins

*Mr. Elkins offered to answer questions from the report provided.*

OLD BUSINESS

1. [TMP-337](#)

A PRESENTATION PERTAINING TO AQUAPONICS

Presented by: Neysa Osborne

**Mr. Davis introduced Ms. Osborne. Councilor Buzzard commented on how he met Ms. Osborne and requested the aquaponics presentation. Ms. Osborne provided a brief overview of her background. She provided a packet of information regarding aquaponics and gave a detailed overview of the information. Councilor Byrd inquired about the cost and the amount of land needed. Mr. Davis commented the Administration is very interested in this project and have a trip planned tomorrow to the Jay farm with Ms. Osborne. She stated he would provide additional information by email as requested.**

NEW BUSINESS

*None pending.*

ANNOUNCEMENTS

*Councilor Byrd reiterated the gaming law training on Wednesday and Thursday for the Councilors.*

ADJOURNMENT

**Councilor Taylor moved to adjourn. Councilor Vazquez seconded the motion. The motion carried at 5:17 p.m.**

STAFF PRESENT:

<i>Bruce Davis</i>	<i>G. V. Gulager</i>	<i>David Moore</i>
<i>Tom Elkins</i>	<i>Ginger Reeves</i>	<i>Canaan Duncan</i>
<i>Taylor Alsney</i>	<i>Bill John Baker</i>	

VISITORS PRESENT:

<i>Dianne Barker Harrold</i>	<i>Teddye Snell</i>	<i>Neysa Osborne</i>
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