



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, March 20, 2017

2:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 2:05 p.m.

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Present 12 - Janees Taylor; Harley Buzzard; Don Garvin; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Wanda Hatfield; Shawn Crittenden; Buel Anglen; David Walkingstick and Keith Austin

Absent 2 - Frankie Hargis and David Thornton, Sr.

Late Arrival 3 - Rex Jordan; Bryan Warner and Dick Lay

APPROVAL OF MINUTES

Councilor Baker moved to approve the February 21st minutes as submitted.
Councilor Anglen seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis offered to answer questions from the report provided. Councilor Byrd inquired about the State issued list of parks in risk of closure. He requested research into an annual budget and the number of employees it would take to operate Cherokee Landing, Greenleaf and Natural Falls. Councilor Crittenden inquired if this could include the Adair Park in Stilwell. He gave appreciation for the assistance provided during the tornado cleanup in the Greasy area. Councilor Buzzard requested they also review the park/golf course below the dam in Grove. He inquired about the status of the aquaponics system purchased and the possibility of it being moved to Jay.

- 2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided.

- 3. Environmental Programs - Tom Elkins

Ms. Nancy John reported in the absence of Mr. Elkins. She offered to answer questions from the report. Councilor Byrd inquired if we monitor the quality of the water at the Illinois River. Councilor Buzzard inquired about the environmental site assessment at the Sam Hider Clinic.

- 4. Secretary of Natural Resources - Sara Hill

Ms. John offered to answer questions from the report provided in the absence of Ms. Hill.

OLD BUSINESS

None pending.

NEW BUSINESS

- 1. [17-039](#) A RESOLUTION AUTHORIZING APPLICATION FOR NATIONAL PARK SERVICE GRANT TO SURVEY HISTORIC ROSE COTTAGE SITE
Councilor Byrd moved to approve. Councilor Baker seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 2:15 p.m.

STAFF PRESENT:

<i>Ginger Reeves</i>	<i>Bruce Davis</i>	<i>G. V. Gulager</i>
<i>Joel Been</i>	<i>Taylor Alsney</i>	<i>David Moore</i>
<i>Courtney Jordan</i>	<i>Canaan Duncan</i>	<i>Chuck Hoskin, Jr.</i>
<i>Nancy John</i>	<i>Pat Gwin</i>	

VISITORS PRESENT:

<i>Teddy Snell</i>	<i>Dianne Barker Harrold</i>	<i>Mary Baker Shaw</i>
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