



# 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, October 13, 2014

10:00 AM

Bull Hollow Shop

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### CALL TO ORDER

**Chair Snell called the meeting to order at 10:11 a.m.**

### INVOCATION

**Councilor Byrd gave the invocation.**

### ROLL CALL

*Ex-Officio member John Masters was absent.*

**Present** 11 - Julia Coates; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; David Walkingstick; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Frankie Hargis ; Joe Byrd and Curtis Snell

**Absent** 4 - Jodie Fishinghawk; Dick Lay; David Thornton, Sr. and Victoria Vazquez

**Late Arrival** 2 - Don Garvin and Jack D. Baker

### APPROVAL OF MINUTES

**Councilor Hargis moved to approve the September 15th regular session minutes. Councilor Taylor seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. Davis announced the buffalo arrived yesterday. He requested Mr. Gulager provide an update on the buffalo, introduce his staff and give updates on Sallisaw Creek Park, the Jay Garden project and the rodeo. Mr. Davis also introduced his Special Projects staff. Councilor Byrd requested a feasibility study on the road leading into the Bull Hollow shop.*

2. Real Estate Services - Ginger Brown Reeves

*Ms. Brown offered to answer questions from the report provided.*

3. Environmental Programs - Tom Elkins

*No one was present to report.*

#### OLD BUSINESS

*None pending.*

#### NEW BUSINESS

1. [14-090A](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - NORTH STREET  
**Councilor Glory Jordan moved to approve. Councilor Walkingstick seconded the motion. The motion carried with a request to move to full council this evening.**
2. [14-090B](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - REDBIRD CLINIC  
**Councilor Fullbright moved to approve. Councilor Byrd seconded the motion. The motion carried with a request to forward to full council this evening.**

#### REPORTS:

3. Environmental Programs - Tom Elkins

*Mr. Elkins apologized for his lateness and offered to answer questions from the report provided. He provided updates on their yearly percentages and their staffing changes. Councilor Keener inquired about the mold issue. Councilor Cowan Watts inquired if we have sufficient resources on our water quality data testing. Mr. Elkins gave an overview of a grant where they will team up with Tulsa University to research Cherokee families and their air quality within their homes. Chair Snell inquired how long it takes to do an environmental review.*

2. Real Estate Services - Ginger Brown Reeves

*Councilor Buzzard requested clarification on the insurance for the community buildings and the report provided. Ms. Tamera Copeland provided clarification and an overview of the report provided. Councilor Cowan Watts requested a list of ALL community buildings with their locations and a column listing tribal insurance or private insurance. She also requested clarification on the insurance coverage for the Claremore behavioral health building.*

#### ANNOUNCEMENTS

*Former Councilor member Melvina Shotpouch blessed the meal prepared by the facilities crew.*

#### ADJOURNMENT

**Councilor Walkingstick moved to adjourn. Councilor Cowan Watts seconded**

the motion. The motion carried at 11:00 a.m.

STAFF PRESENT:

<i>Bruce Davis</i>	<i>G. V. Gulager</i>	<i>David Moore</i>
<i>Taylor Alsney</i>	<i>Ginger Brown</i>	<i>Tamera Copeland</i>
<i>Sherry Johnson</i>	<i>Paula Hamby</i>	<i>Sandy Long</i>
<i>Rick Gassaway</i>	<i>Alan Hefner</i>	<i>Radena Rutherford</i>
<i>Tom Elkins</i>	<i>Dewayne Fain</i>	<i>Randall Welch</i>
<i>Don Sellers</i>	<i>Randy Qualls</i>	<i>Jody Vann</i>
<i>Ronnie Troglin</i>	<i>Billy Hogshooter</i>	<i>Henry Sapp</i>
<i>Steve Wilson</i>	<i>Chris Barnhart</i>	<i>Mark Dunn</i>

VISITORS PRESENT:

<i>Teddy Snell</i>	<i>Melvina Shotpouch</i>
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