



# 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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Thursday, February 26, 2015

12:00 PM

Tribal Council Offices

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**THIS MEETING WAS ORIGINALLY SCHEDULED FOR TUESDAY, FEBRUARY 17TH**

### CALL TO ORDER

**Co Chair Hargis called the meeting to order at 12:17 p.m.**

### INVOCATION

**Councilor Walkingstick gave the invocation.**

### ROLL CALL

**Present** 11 - Julia Coates; Jodie Fishinghawk; Tina Glory Jordan; Lee Keener Jr.; David Walkingstick; Janees Taylor; Harley Buzzard; Frankie Hargis; Don Garvin; Joe Byrd and Victoria Vazquez

**Absent** 5 - Janelle Fullbright; Cara Cowan Watts; David Thornton, Sr. ; Jack D. Baker and Curtis Snell

**Late Arrival** 1 - Dick Lay

### APPROVAL OF MINUTES

**Councilor Taylor moved to approve the January 12th regular session minutes. Councilor Walkingstick seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. Davis offered to answer questions from the report provided. Councilor Buzzard inquired about the future use for the old clinic in Jay. Councilor Keener inquired about the American Red Cross grant regarding storm shelters.*

2. Real Estate Services - Ginger Brown Reeves

*Ms. Reeves offered to answer questions from the report provided. Councilor Byrd inquired about the timeline for the trust applications on the Clinic in the Woods and*

*Cascade.*

- 3. Environmental Programs - Tom Elkins

*Mr. Elkins reported they have an intern from Sequoyah working with them. Councilor Glory Jordan inquired when the agriculture program will be in place at Sequoyah.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

- 1. [15-025](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - CLINIC IN THE WOODS  
**Councilor Glory Jordan moved to approve. Councilor Byrd seconded the motion with a request to move forward to Council this evening. All Councilors present requested to be added as sponsors. The motion carried.**
- 2. [15-026](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - CASCADE  
**Councilor Glory Jordan moved to approve and requested this be moved to Council this evening. Councilor Walkingstick seconded the motion. All Councilors present requested to be added as sponsors. The motion carried.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Vazquez moved to adjourn. Councilor Taylor seconded the motion. The motion carried at 12:26 p.m.**

STAFF PRESENT:

<i>Tom Elkins</i>	<i>Tamera Copeland</i>	<i>Canaan Duncan</i>
<i>Ginger Reeves</i>	<i>Chad Hershaw</i>	<i>Chiefy Young</i>
<i>Chuck Hoskin Jr.</i>	<i>Bruce Davis</i>	<i>Tyler Thomas</i>

VISITORS PRESENT:

<i>Dianne Barker Harrold</i>	<i>Ryan Hembree</i>	<i>Teddye Snell</i>
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