



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, January 12, 2015

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:42 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Present 11 - Janelle Fullbright; Lee Keener Jr.; Dick Lay; Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Curtis Snell and Victoria Vazquez

Absent 1 - Julia Coates

Late Arrival 5 - Jodie Fishinghawk; Tina Glory Jordan; David Walkingstick; Cara Cowan Watts and Joe Byrd

APPROVAL OF MINUTES

Councilor Thornton moved to approve the December 15, 2014 regular session minutes. Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. David Moore reported for Mr. Davis. Councilor Buzzard inquired about the opening date for the Jay Clinic. He also inquired about the MOA with the City of Jay. Councilor Keener inquired about Mr. Davis' title within Management Resources. Councilor Buzzard inquired about fruit trees being planted at the Jay Garden. Councilor Garvin inquired about the responsibility of Blue Ribbon Downs. He also requested an update on the buffalo. Councilor Keener requested an update on the hay. Councilor Thornton inquired how many buffalo they are considering moving to Sequoyah County.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Hargis inquired if the land issue in Stilwell had been addressed. Councilor Byrd commended the Realty staff for protecting our assets. Councilor Buzzard inquired about the building at Chillico.

3. Environmental Programs - Tom Elkins

Mr. Elkins gave an overview and hit the highlights of the report provided. He commented they presented a resolution to the Environmental Committee at the Five Tribes meeting last week regarding them doing a pilot project allowing more self-governance of the environmental programs.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [15-003](#) A RESOLUTION AUTHORIZING BUSINESS LEASE ON TRUST LAND IN ROGERS COUNTY, OKLAHOMA
Councilor Taylor moved to approve. Councilor Cowan Watts seconded the motion and requested to be added as a sponsor. The motion to approve carried.
2. [15-004](#) A RESOLUTION AUTHORIZING BUSINESS LEASE ON TRUST LAND IN KAY COUNTY, OKLAHOMA
Councilor Lay moved to approve. Councilor Baker seconded the motion. Councilor Buzzard requested clarification on this request. The motion to approve carried.
3. [15-005](#) A RESOLUTION OPPOSING THE ESTABLISHMENT OF AN ENERGY LINE ROUTE BYT HE PLAINS AND EASTERN CLEAN LINE IN SEQUOYAH COUNTY, OKLAHOMA LOCATED WITHIN THE CHEROKEE NATION JURISDICTIONAL AREA
Councilor Fullbright moved to approve and forward to Council tonight. Councilor Baker seconded the motion. After discussion was held and the need was expressed for the Nation's representation at the meetings the motion to approve carried with Councilor Cowan Watts abstaining. All Councilors present with the exception of Councilor Cowan Watts requested to be added as sponsors.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Vazquez moved to adjourn. Councilor Thornton seconded the motion. The motion carried at 5:27 p.m.

STAFF PRESENT:

*Taylor Alsney
Ginger Reeves*

*David Moore
Tom Elkins*

*G. V. Gulager
Canaan Duncan*

VISITORS PRESENT:

Dianne Barker Harrold