



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, April 13, 2015

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:30 p.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Councilor Byrd inquired about Ex-Officio Member John Masters.

Present 15 - Julia Coates; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell and Victoria Vazquez

Absent 2 - Jodie Fishinghawk and Cara Cowan Watts

APPROVAL OF MINUTES

Councilor Walkingstick moved to approve the March 16th regular session minutes. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis requested Mr. Gulager provide an update on our Natural Resources. He provided a handout regarding the buffalo project and gave an overview of our herd and the recent trips they have made to the Quapaw tribes and also to Taos, New Mexico. An update was also given on the new calves and the expansion of the area in which they are kept. Councilor Baker inquired if you drive to the Bull Hollow Shop if you could see the buffalo. Mr. Gulager gave an update on the Jay garden project. Councilor Garvin inquired about a cattle project. Councilor Keener requested an update on the storm shelters.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Hargis inquired about the red building at Cherry Tree.

3. Environmental Programs - Tom Elkins

Mr. Elkins reminded everyone of the Environmental Festival this Friday at the Talking Leave Job Corp.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

Chair Snell announced the next meeting is scheduled for May 11th at 4:00 p.m. Councilor Byrd announced the Council meeting this evening will be held here in the Council Offices rather than the Council Chambers due to a water leak in the ceiling. Councilor Taylor announced the April Rules and E&F meetings would be advanced one hour on April 30th to start at noon and 2:00 respectively.

ADJOURNMENT

Councilor Garvin moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 4:54 p.m.

STAFF PRESENT:

<i>Tom Elkins</i>	<i>Ginger Reeves</i>	<i>Bruce Davis</i>
<i>Tamera Copeland</i>	<i>G. V. Gulager</i>	

VISITORS PRESENT: