



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,
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Monday, May 11, 2015

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:15 p.m.

INVOCATION

Chair Snell gave the invocation.

ROLL CALL

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

Absent 1 - Jodie Fishinghawk

Late Arrival 1 - Julia Coates

AMEND THE AGENDA

Councilor Glory Jordan moved to amend the agenda to include two resolutions regarding placing land in trust. Councilor Hargis seconded the motion. The motion carried.

APPROVAL OF MINUTES

Councilor Hargis moved to approve the April 13th regular session minutes. Councilor Vazquez 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 tractor for the garden in Jay. He encouraged other gardens at the other food distribution sites.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Baker inquired about discussion being held regarding a lease across the Arkansas River Bed for the Clean Energy Power Line. Chair Snell inquired about the status of the green boxes in Delaware County.

3. Environmental Programs - Tom Elkins

Mr. Davis offered to take questions back to Mr. Elkins in his absence. Councilor Cowan Watts requested clarification on the contract for the uploading of our water quality data and issues there.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [15-046](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - HASTINGS HOSPITAL

Councilor Glory Jordan moved to approve and forward to full Council this evening. Councilor Byrd seconded the motion. All Councilors present requested to be added as sponsors. After discussion and clarification was given Councilor Baker offered a friendly amendment to change the word tracts to tract in the Be It Resolved clause. The friendly was accepted. The motion to approve carried.
2. [15-047](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - 44.93 ACRES

Councilor Glory Jordan moved to approve and forward to full Council this evening. Councilor Thornton seconded the motion. All Councilors present requested to be added as sponsors. The motion to approve carried.

ANNOUNCEMENTS

Chair Snell announced the next meeting is scheduled for 4:00 p.m. on Monday, June 15th.

ADJOURNMENT

Councilor Hargis moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried at 4:39 p.m.

STAFF PRESENT:

*Elizabeth Odell
Ginger Reeves
Chuck Hoskin Jr.*

*Chad Harshaw
David Moore*

*Bruce Davis
Canaan Duncan*

VISITORS PRESENT:

Natalie Fullbright

Teddy Snell

Dianne Barker Harrold