



# 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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Wednesday, July 29, 2015

4:00 PM

Tribal Council Offices

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### CALL TO ORDER

Co Chair Hargis called the meeting to order at 4:05 p.m.

### INVOCATION

Councilor Keener gave the invocation.

### ROLL CALL

*Ex-officio Member John Masters was not present.*

**Present** 10 - Lee Keener Jr.; Dick Lay; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Frankie Hargis; David Thornton, Sr.; Jack D. Baker; Joe Byrd and Victoria Vazquez

**Absent** 4 - Julia Coates; Jodie Fishinghawk; Janelle Fullbright and Curtis Snell

**Late Arrival** 3 - Tina Glory Jordan; David Walkingstick and Don Garvin

### APPROVAL OF MINUTES

Councilor Walkingstick moved to approve the June 15th regular session minutes. Councilor Keener seconded the motion. The motion carried.

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. Davis offered to answer questions from the report provided. Councilor Cowan Watts inquired as to the plan with the buffalo. Councilor Thornton inquired the size of herd needed before they can be used to feed our people. Councilor Byrd inquired about a cattle herd.*

2. Real Estate Services - Ginger Brown Reeves

*Ms. Reeves offered to answer questions from the report provided. Councilor Buzzard inquired about a timeline for a probate. Councilor Byrd inquired about the Oak Hill*

*property being deeded over. Councilor Keener requested clarification on the business leases approved in the report.*

3. Environmental Programs - Tom Elkins

*Mr. Elkins offered to answer questions from the report provided. He commented his department got to participate in the Cherokee camps. Councilor Buzzard inquired about the landfill and their current issues. A request was made for the Landfill Board to provide a status update to the Resource committee next month.*

OLD BUSINESS

*None pending.*

NEW BUSINESS

*None pending.*

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Thornton moved to adjourn. Councilor Garvin seconded the motion.  
The motion carried at 4:30 p.m.**

STAFF PRESENT:

<i>Tom Elkins</i>	<i>G. V. Gulager</i>	<i>Ginger Reeves</i>
<i>David Moore</i>	<i>Taylor Alsney</i>	<i>Tommy Wildcat</i>
<i>Chuck Hoskin Jr.</i>	<i>Canaan Duncan</i>	<i>Kim Tehee</i>

VISITORS PRESENT:

*Teddy Snell      Lisa Long*