



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, August 10, 2015

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:04 p.m.

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Present 14 - Jodie FISHINGHAWK; 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; Curtis Snell and Victoria Vazquez

Absent 1 - Joe Byrd

Late Arrival 2 - Julia Coates and Cara Cowan Watts

AMEND THE AGENDA

Councilor Glory Jordan moved to amend the agenda to include a resolution donating surplus equipment to Moffett Police Department in Sequoyah County. Councilor Walkingstick seconded the motion. The motion carried.

APPROVAL OF MINUTES

Councilor Walkingstick moved to approve the July 29th regular session minutes as submitted. Councilor Vazquez seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis offered to answer questions from the report provided. He commented on the buffalo on the Cherokee Nation Holiday poster. Councilor Buzzard requested an

update on the second floor expansion here at the complex and the leaks when it rains.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided.

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report provided. He reported he would once again be assisting with the Kids Fishing Derby during the holiday. Councilor Taylor inquired about the status of the asthma study. Councilor Buzzard inquired about the status issues at the landfill.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [15-064](#) A RESOLUTION AUTHORIZING THE ACCEPTANCE OF LAND IN TRUST - OAKS MISSION SCHOOL (ROCKY FORD) 5.0 ACRES
Councilor Glory Jordan moved to approve. Councilor Hargis seconded the motion. All Councilors present requested to be added as sponsors. Clarification was requested on the name and location of the property. Mr. Davis commented the building is in bad shape.
Councilor Buzzard made a motion to add “formerly Rocky Ford” to both the title and the body of the resolution. Councilor Cowan Watts seconded the motion. After additional discussion was held the motion failed with the following roll call vote:
Yea: 5 - Lee Keener Jr.; Cara Cowan Watts; Harley Buzzard; Don Garvin and Jack D. Baker
Nay: 8 - Janelle Fullbright; Tina Glory Jordan; Dick Lay; David Walkingstick; Janees Taylor; Frankie Hargis ; Curtis Snell and Victoria Vazquez
Not In Room: 3 - Julia Coates; Jodie Fishinghawk and David Thornton, Sr.
The Council requested the property be reviewed for consideration of saving as a landmark.
The motion to approve the resolution as submitted and forward to full Council this evening carried with no opposition.
2. **TMP-305** CHEROKEE NATION WASTE MANAGEMENT - STATUS REPORT
Board member Fan Robinson and Director Jamie Clinton provided a written report and a status update on the landfill. They commented they were unaware their monthly report given to Environmental didn't make it to the Council. They provided a list of accomplishments of the current Board over the past two years. Councilor Hargis requested a report of the current cell, the cost of a new cell, and the number of current contracts. With the current rate the current cell will be full this December. Councilor Glory Jordan inquired if a budget has been submitted to the Administration for consideration during our budget hearings. After numerous questions regarding a

new cell, closure and costs they were asked to provide a business plan and an annual bare bones budget. Mr. Clinton stated he would provide a couple of scenarios 1) throttle down and just provide a local trash service and 2) increase volume, get a new cell and break even.

Presented

3. [15-067](#)

A RESOLUTION AUTHORIZING CHEROKEE NATION INFORMATION TECHNOLOGY DEPARTMENT TO DONATE SURPLUS OFFICE EQUIPMENT TO MOFFETT POLICE DEPARTMENT IN SEQUOYAH COUNTY

Councilor Fullbright moved to approve and forward to full Council this evening. Councilor Baker requested the word Councilor Garvin seconded the motion. The motion carried.

ANNOUNCEMENTS

Chair Snell announced the next meeting is scheduled for September 14th at 4:00 p.m.

Councilor Fullbright commented her beaded necklace was made by Tommy Wildcat's Mom and they will have more available for sale during the holiday or you can contact Tommy.

ADJOURNMENT

Councilor Vazquez moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 5:15 p.m.

STAFF PRESENT:

*Bruce Davis
Ginger Reeves
Taylor Alsney*

*G. V. Gulager
Canaan Duncan
Todd Hembree*

*Tom Elkins
David Moore*

VISITORS PRESENT:

Fan Robinson

Jamie Clinton

Rex Jordan