

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, September 14, 2015	4:00 PM	Tribal Council Offices
CALL TO ORDE		
INVOCATION	Chair Snell called the meeting to order at 4:50 p.m.	
	Councilor Vazquez gave the invocation.	
ROLL CALL		

The six newly elected and the two re-elected Councilors confirmed their membership to this committee.

- Present 16 Janees Taylor; Harley Buzzard; Frankie Hargis; Don Garvin; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Rex Jordan; Wanda Hatfield; Shawn Crittenden; Buel Anglen; Bryan Warner; Dick Lay; David Walkingstick and Keith Austin
- Absent 1 David Thornton, Sr.

APPROVAL OF MINUTES

Councilor Taylor moved to approve the August 10th regular session minutes. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis commented on the recently held Cherokee National Holiday and offered to answer questions from the report provided. Councilor Warner inquired about extending the open gate hours at Sallisaw Creek Park. Mr. Gulager provided an update on the facilities at Sallisaw Creek Park. Councilor Buzzard inquired about getting an Aquaponics system set up. Speaker Byrd suggested having a presentation brought to this committee. Mr. Davis inquired about the location of the Resource Committee in October. Discussion was held and it was agreed to have the October Resource meeting at Bull Hollow at the Management Resources shop. 2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Warner inquired about the process when they are approached by someone wanting to sell land to the Nation. Councilor Austin inquired if we own the Salina Clinic property.

3. Environmental Programs - Tom Elkins

Mr. Elkins gave an update on the fishing derby his department volunteered for during the holiday. Councilor Buzzard requested additional information on property listed in the report where an environmental was performed.

OLD BUSINESS

None pending.

NEW BUSINESS

1. <u>15-078</u> A RESOLUTION AUTHORIZING CHEROKEE NATION TO RECEIVE BUFFALO THROUGH THE INTERTRIBAL BUFFALO COUNCIL FROM THE BADLANDS

> Councilor Jordan moved to approve. Councilor Hargis seconded the motion. Mr. Gulager commented they have requested to receive an additional fifty head to be placed at Bull Hollow with the others. Councilor Lay inquired about the wild horse program. Councilor Vazquez inquired about the Choctaws cattle program. Councilor Hargis requested to be added as a sponsor and to forward this resolution to the Council meeting this evening. She called for the question. Councilors Vazquez, Jordan and Byrd also requested to be added as sponsors.

The motion to approve and forward to Council this evening carried.

1. Management Resources - Bruce Davis

Councilor Crittenden inquired about hunting on Cherokee Nation leased land.

ANNOUNCEMENTS

Chair Snell announced the next meeting is scheduled for Monday, October 12th at 10:00 a.m. at the Bull Hollow Shop.

ADJOURNMENT

Councilor Vazquez moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 5:25 p.m.

STAFF PRESENT:

Tom Elkins Taylor Alsney Bruce Davis Canaan Duncan Ginger Reeves

VISITORS PRESENT:

Phyllis Lay

Dianne Barker Harrold