



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, October 12, 2015

10:00 AM

Dahlonegah Shop in Cherry Tree, Adair County

CALL TO ORDER

Chair Snell called the meeting to order at 10:01 a.m.

INVOCATION

Councilor Byrd gave the invocation.

ROLL CALL

Ex-officio member John Masters was not present.

Present 9 - Janees Taylor; Frankie Hargis ; Jack D. Baker; Joe Byrd; Curtis Snell;
Rex Jordan; Shawn Crittenden; Buel Anglen and Keith Austin

Absent 6 - Don Garvin; David Thornton, Sr. ; Victoria Vazquez; Bryan Warner ;
Dick Lay and David Walkingstick

Late Arrival 2 - Harley Buzzard and Wanda Hatfield

APPROVAL OF MINUTES

Councilor Taylor moved to approve the September 14th regular session minutes. Councilor Hargis seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis welcomed everyone to the Dahlonegah Shop and requested G.V. introduce the Dahlonegah staff. Councilor Hargis inquired if they provide a service to remove trees from the yards of elders. Councilor Taylor gave appreciation for all of their efforts during our Cherokee holiday. A request was made for them to get an estimate on the cost of a bucket truck. Councilor Buzzard requested policies be drawn in regard to tree trimming or removal. Mr. Davis gave an update on the rodeo held last night at the fairgrounds. He recommended setting a date to have the Cherokee rodeo on Labor Day weekend each year. Councilor Anglen inquired about the upkeep of the grounds at the Collinsville donated foods facility. Councilor Crittenden requested clarification on what type of issues he can come to Management

Resources for assistance. Mr. Gulager gave an update on the new buffalo as well as the current herd. He also gave an update on Sallisaw Creek Park, the community gardens and their budget issues.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves introduced two of her employees, Joel Bean and Lane Kindle, who work the leases and trespasses. She offered to answer questions from the report provided. Councilor Buzzard inquired how many acres of restricted Indian land has been sold. Councilor Crittenden inquired about walk-in only on restricted lands while hunting.

3. Environmental Programs - Tom Elkins

Mr. Elkins introduced Nancy John and Laura Adair from his staff. He provided an overview of the report provided along with a brief update on the landfill. Councilor Anglen inquired about the house on the news in Owasso with gas in their yard. Councilor Hatfield requested clarification on the location of the smelter. Councilor Taylor requested an update on the asthma study.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

Chair Snell announced the next meeting is scheduled for Monday, November 16th. Councilor Buzzard gave a health update on Ex-officio member, John Masters.

ADJOURNMENT

**Councilor Anglen moved to adjourn. Councilor Taylor seconded the motion.
The motion carried at 10:52 a.m.**

STAFF PRESENT:

<i>Laura Adair</i>	<i>Kathy Nelson</i>	<i>Tom Elkins</i>
<i>Ginger Reeves</i>	<i>G. V. Gulager</i>	<i>Sherry Johnson</i>
<i>Sandy Long</i>	<i>Bruce Davis</i>	<i>Taylor Alsney</i>
<i>David Moore</i>	<i>Chris Barnhart</i>	<i>Trent Holland</i>
<i>Paula Hamby</i>	<i>Chuck Hoskin Jr.</i>	<i>Nancy John</i>

VISITORS PRESENT:

Teddy Snell *Dianne Barker Harrold*