



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Meeting Minutes - Final RESOURCE COMMITTEE

Tuesday, February 16, 2016

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:42 p.m.

INVOCATION

Councilor Vazquez gave the invocation.

ROLL CALL

Present 15 - Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; Jack D. Baker; Joe Byrd; Curtis Snell; Victoria Vazquez; Rex Jordan; Shawn Crittenden; Buel Anglen; Bryan Warner ; Dick Lay; David Walkingstick and Keith Austin

Late Arrival 2 - David Thornton, Sr. and Wanda Hatfield

APPROVAL OF MINUTES

Councilor Baker moved to approve the January 11th regular session minutes as submitted. Councilor Walkingstick 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 wells at Chillico. Councilor Austin inquired about the tree trimming service and the cost to implement. Councilor Crittenden inquired about the barn project at Sallisaw Creek Park. Mr. Gulager gave an update on the projects at Sallisaw Creek Park. Chair Snell requested a buffalo update. Councilor Lay inquired branding and labeling the buffalo meat once at that point.

2. Real Estate Services - Ginger Brown Reeves

Ms. Reeves offered to answer questions from the report provided. Councilor Byrd inquired if additional environmental need to be done prior to a trust application being placed for Cherokee Plaza. Councilor Garvin inquired about property on the riverbed being in trust.

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report provided. Councilor Buzzard inquired about the asthma study.

OLD BUSINESS

None pending.

NEW BUSINESS

None pending.

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Hargis moved to adjourn. Councilor Taylor seconded the motion.
The motion carried at 5:10 p.m.**

STAFF PRESENT:

*Bruce Davis
Dr. Gloria Sly
Ginger Reeves*

*Tom Elkins
G. V. Gulager
Taylor Alsney*

*Courtney Jordan
Canaan Duncan*

VISITORS PRESENT: