



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, April 11, 2016

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 4:25 p.m.

INVOCATION

Councilor Crittenden gave the invocation.

ROLL CALL

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

Absent 1 - David Thornton, Sr.

Late Arrival 1 - Rex Jordan

APPROVAL OF MINUTES

Councilor Baker moved to approve the March 14th regular session minutes.

Councilor Taylor seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis commented the Jay clinic finishes the four clinics scheduled and they will now start the hospital project. Councilor Taylor inquired if we have any buffalo caves yet. Councilor Byrd requested they review what it would take in regard to funding and staff for the smaller repairs in regard to rehab to assist with the backlog. Councilor Walkingstick agreed there is a need for a program for the elderly and their rehab needs.

2. Real Estate Services - Ginger Brown Reeves

Mr. Davis offered to answer questions for Ms. Reeves in her absence. Councilor Walkingstick requested an update on the legislation for donating state property to

another state agency in regard to impact aide.

3. Environmental Programs - Tom Elkins

Ms. Sara Hill reported in the absence of Mr. Elkins. She reminded everyone of the 5th Annual Environmental Festival on April 29th. The Adair County trash off will be held on the 23rd of April. Councilor Byrd inquired about other counties doing trash offs. Councilor Buzzard requested an update on the landfill.

OLD BUSINESS

None pending.

None pending.

NEW BUSINESS

None pending.

None pending.

ANNOUNCEMENTS

Councilor Hargis announced a community meeting in Chewey on Saturday the 16th at 6:00 p.m.

Councilor Hatfield provided information on Camp Claphan.

Councilor Crittenden announced a community meeting in Westville on the 26th at the Pentecostal Church at 6:00 p.m.

ADJOURNMENT

**Councilor Hargis moved to adjourn. Councilor Vazquez seconded the motion.
The motion carried at 4:44 p.m.**

STAFF PRESENT:

*Bruce Davis
G. V. Gulager
Ron Etheridge*

*Taylor Alsney
Sara Hill*

*David Moore
Canaan Duncan*

VISITORS PRESENT:

Teddy Snell

Dianne Barker Harrold