



# 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, June 13, 2016

4:00 PM

Tribal Council Offices

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### CALL TO ORDER

Chair Snell called the meeting to order at 4:37 p.m.

### INVOCATION

Councilor Walkingstick gave the invocation.

### ROLL CALL

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

**Absent** 2 - Janees Taylor and Wanda Hatfield

### APPROVAL OF MINUTES

Councilor Baker moved to approve the May 16th regular session minutes.  
Councilor Hargis seconded the motion. The motion carried.

### REPORTS:

#### 1. Management Resources - Bruce Davis

*Mr. Davis introduced Neysa Osborne with Aquaponics. He commented there will be an aquaponics demonstration set up outside for everyone to visit. Ms. Osborne gave appreciation for having her back again and introduced Caden and Shelby Smallwood from Eastern Oklahoma State College. Mr. Smallwood gave an overview of his background and the aquaponics system. He answered numerous questions about the system including timeline, cost, harvest, market, branding and more.*

#### 2. Real Estate Services - Ginger Brown Reeves

*Speaker Byrd suggested dispensing with the reports to allow time to view the demonstration of the aquaponics system following adjournment.*

## 3. Environmental Programs - Tom Elkins

*Speaker Byrd suggested dispensing with the reports to allow time to view the demonstration of the aquaponics system following adjournment.*

## OLD BUSINESS

*None pending.*

## NEW BUSINESS

*None pending.*

## ANNOUNCEMENTS

## ADJOURNMENT

**Councilor Walkingstick moved to adjourn. Councilor Jordan seconded the motion. The motion carried at 5:03 p.m.**

## STAFF PRESENT:

*Canaan Duncan  
Taylor Alsney  
G. V. Gulager  
Chris Barnhart*

*Tom Elkins  
Joel Bean  
David Moore*

*Bruce Davis  
Ginger Reeves  
Chrissi Nimmo*

## VISITORS PRESENT:

*Dianne Barker Harrold  
Shelby Smallwood*

*Teddye Snell  
Caden Smallwood*

*Neysa Osborne*