



Council of the Cherokee Nation

Council House
17763 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 22, 2013

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Snell called the meeting to order at 4:11 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Ex - officio Member John Masters was present.

Present 11 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; Jack D. Baker; Meredith Frailey; Julia Coates; Lee Keener Jr.; David Walkingstick; Cara Cowan Watts; Frankie Hargis and Joe Byrd

Absent 1 - Janelle Fullbright

Late Arrival 5 - David Thornton, Sr. ; Don Garvin; Jodie Fishinghawk; Tina Glory Jordan and Dick Lay

APPROVAL OF MINUTES

Councilor Baker moved to approve the March 11, 2013 regular session minutes. Councilor Keener seconded the motion. The motion carried.

Councilor Hoskin Jr. moved to approve the March 27, 2013 special session. 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 Cowan Watts inquired if the Collinsville Food Distribution Center would be ready in September of 2013. She also inquired about the insurance issues on the community buildings. She further requested an update on the bison and hay projects. Councilor Hoskin Jr. inquired as to where the process would begin for expanding the size of the Nowata Food Distribution community room size. Councilor Keener requested an

update on the Claremore Federal building. Councilor Byrd inquired about the percentage the Veterans center is complete. Councilor Thornton requested an update on the Sallisaw Creek Park.

2. Real Estate Services - Ginger Brown

Ms. Brown offered to answer questions from the report provided. Councilor Cowan Watts inquired further about the Claremore Federal Building, the possibility of the provision of land buy back within the Cobbell Settlement, and an update on the wind farm. Councilor Byrd inquired about the probates. Councilor Keener inquired about the land purchase in Ochelata. Councilor Garvin inquired if she had been contacted by someone regarding property they were selling in Adair County.

3. Environmental Programs - Tom Elkins

Mr. Elkins provided an update from the report provided. The Environmental Festival was held this month. Councilor Cowan Watts inquired about an environmental in Washington County.

4. Veteran's Building Status Update - Bruce Davis

Mr. David Moore provided a status update.

OLD BUSINESS

1. [TMP-243](#) LANDFILL STATUS REPORT

Mr. Elkins provided a status update on the Landfill, in regard to the current board, the assessment previously done, the scenarios available, and the rumor of closing. Chair Snell inquired if a written report has been completed.

NEW BUSINESS

1. [13-058](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE TRIBAL WATER POLLUTION CONTROL PROGRAM

Councilor Hoskin Jr. moved to approve and forward to Council this evening. Councilor Byrd seconded the motion. The motion carried.

2. [13-059](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA OFFICE OF PESTICIDES

Councilor Cowan Watts moved to approve and forward to Council this evening. Councilor Thornton seconded the motion. The motion carried.

3. [13-060](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA FOR A 2014 CHEROKEE NATION INDOOR AIR PROGRAM

Councilor Hargis moved to approve and forward to Council this evening. Councilor Hoskin Jr. seconded the motion. The motion carried.

ANNOUNCEMENTS

Councilor Hoskin Jr. announced the PAC subcommittee meeting would be immediately following this adjournment.
Councilor Hargis requested an agenda item next month for Brian Rector to provide a presentation on the Code Red storm warning system.

ADJOURNMENT

Councilor Byrd moved to adjourn. Councilor Hoskin Jr. seconded the motion. The motion carried at 4:45 p.m.

STAFF PRESENT:

<i>Bruce Davis</i>	<i>David Moore</i>	<i>G. V. Gulgar</i>
<i>Ginger Brown</i>	<i>Tom Elkins</i>	<i>Todd Hembree</i>
<i>Lisa Long</i>	<i>Courtney Roark Thompson</i>	

VISITORS PRESENT:

<i>Raymond Vann</i>	<i>Farrel Prater</i>	<i>Ollie Starr</i>
<i>Dianne Barker Harrold</i>		