



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
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Monday, May 14, 2012

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Hargis called the meeting to order at 4:18 p.m.

INVOCATION

Councilor Garvin gave the invocation.

ROLL CALL

Ex-officio member, John Masters was present.

Present 16 - Buel Anglen; Chuck Hoskin Jr. ; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Julia Coates; Jodie FISHINGHAWK; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Frankie Hargis and Joe Byrd

Absent 1 - Curtis Snell

APPROVAL OF MINUTES

**Councilor Byrd moved to approve the April 16th regular session minutes.
Councilor Thornton seconded the motion. The motion carried.**

REPORTS:

1. Management Resources - Bruce Davis

Mr. Davis introduced the New Planning and Development Director as David Moore. He offered to answer questions from the reports provided. Councilor Cowan Watts requested as status update on the Claremore Federal Building. Councilor Walkingstick requested an update on the Veterans Center. Mr. Moore provided an update on the cost to complete the Veterans Center.

2. Real Estate Services - Erica Hart

Mr. Davis announced Ms. Donelson has been reassigned to the Attorney General's office and Erica Hart is the Acting Director of Realty.

3. Environmental Programs - Tom Elkins

Mr. Elkins offered to answer questions from the report provided. Councilor Lay inquired about the CNG conversion kits. Councilor Thornton inquired about water testing below the Tenkiller Dam to the Arkansas River.

2. Real Estate Services - Erica Hart

Councilor Fishinghawk requested Ms. Hart be present at the meeting next month. Councilor Cowan Watts inquired if the BIA has been invited in to do an audit of our 638 programs in Realty.

OLD BUSINESS

1. [TMP-183](#) TRIBAL GATHERING RIGHTS (Discussion and Possible Action)

Mr. Pat Gwin provided an update on the issue and the draft language provided to Administration.

Councilor Keener moved to table for one month. Councilor Cowan Watts seconded the motion. The motion carried.

NEW BUSINESS

1. [12-063](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA OFFICE FOR A 2013 ITEC PESTICIDES MANAGEMENT PROGRAM

Councilor Cowan Watts moved to approve. Councilor Keener seconded the motion. Councilors Anglen, Keener and Frailey requested to be added as sponsors. The motion to approve and forward to Council tonight carried.

2. [12-071](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO DONATE ONE (1) AEROVIRONMENT MINISODAR UPPER AIR PROFILER TO THE CONFEDERATED TRIBES OF THE UMATILLA INDIAN RESERVATION

Councilor Cowan Watts moved to approve. Councilor Garvin seconded the motion. After a few questions were asked the motion to approve carried.

3. [TMP-203](#) DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING FOR THE COMPLETION OF THE VETERAN'S BUILDING

Councilor Garvin moved to table for a month. Councilor Hoskin Jr. seconded the motion. Councilor Glory-Jordan requested an official position be presented by the Administration at the meeting next month. The motion carried.

ANNOUNCEMENTS

Chair Hargis announced the next meeting is scheduled for Monday, June 11th at 4:00 p.m.

Councilor Cowan Watts inquired if there was an Executive & Legislative conference at 5:00 p.m. today.

ADJOURNMENT

**Councilor Thornton moved to adjourn. Councilor Byrd seconded the motion.
The motion carried at 4:56 p.m.**

STAFF PRESENT:

David Moore
Dianna Turtle

Bruce Davis
Pat Gwin

Tom Elkins
Sonja Glory

VISITORS PRESENT:

Dianne Barker Harrold

Raymond Vann

Patricia Carpenter