



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, March 10, 2014

4:00 PM

Tribal Council Offices

CALL TO ORDER

Chair Snell called the meeting to order at 5:03 p.m.

INVOCATION

Councilor Fullbright gave the invocation.

ROLL CALL

Ex-officio member John Masters was present.

Present 15 - Julia Coates; Jodie Fishinghawk; Janelle Fullbright; Lee Keener Jr.; Dick Lay; David Walkingstick; Janees Taylor; Harley Buzzard; Frankie Hargis ; Don Garvin; David Thornton, Sr. ; Jack D. Baker; Joe Byrd; Curtis Snell and Victoria Vazquez

Late Arrival 2 - Tina Glory Jordan and Cara Cowan Watts

APPROVAL OF MINUTES

Councilor Baker moved to approve the February 10th minutes as submitted. Councilor Hargis seconded the motion. The motion carried.

AMEND THE AGENDA

Councilor Baker moved to amend the agenda to add the Resolution for the Inter-Tribal Buffalo Council to the agenda. Councilor Walkingstick seconded the motion. The motion carried.

AMEND THE AGENDA

Councilor Fishinghawk made a motion to amend the agenda to move the landfill report to follow the passage of this motion. Councilor Hargis seconded the motion. The motion carried.

NEW BUSINESS

3. [TMP-305](#) CHEROKEE NATION WASTE MANAGEMENT - STATUS REPORT

Councilor Hargis stated the landfill was given funding several months back and was requested to come forward and provide a status report within six months. Ms. Fan Robinson provided an update of the progress the current board has done over the past year. She announced they plan to have another community meeting in September and extended an invitation to the Council to attend. She announced they will need funding to operate and get equipment. Councilor Glory Jordan inquired about the lease purchase agreement for the equipment delivered several months ago. Councilor Hargis inquired if they have any new contracts for trash. Councilor Glory Jordan commented they passed a budget for \$850,000 to run on for the year, acquire new contracts, and get a lease purchase agreement on the equipment. She inquired if they needed assistance working out the lease purchase agreements.

REPORTS:

Councilor Byrd moved to accept the written reports. Councilor Glory Jordan seconded the motion. The motion carried with Councilors Cowan Watts and Keener opposed.

1. Management Resources - Bruce Davis
2. Real Estate Services - Ginger Brown
3. Environmental Programs - Tom Elkins
4. Veteran's Building Status Update - Bruce Davis

OLD BUSINESS

1. [TMP-303](#) DISCUSSION AND POSSIBLE ACTION ON RESPONSE TO BIA REGARDING TAKING POSSESSION OF CLAREMORE FEDERAL BUILDING

After discussion and comments were made regarding the building status, cost, renovations, uses and environmental issues Councilor Glory Jordan withdrew this item.

NEW BUSINESS

1. [14-029](#) A RESOLUTION AUTHORIZING THE ACQUISITION OF THE CLAREMORE FEDERAL BUILDING PROPERTY FROM THE FEDERAL GOVERNMENT

Councilor Cowan Watts moved to approve. Councilor Keener seconded the motion. Councilor Glory Jordan made a motion to table indefinitely. Councilor Thornton seconded the motion. Councilor Cowan Watts called point of order to allow discussion for those who still wished to speak. Councilor Glory Jordan stated a motion to table is not debatable.

The motion to table indefinitely carried with the following roll call vote:

Yea: 9 - Jodie Fishinghawk; Janelle Fullbright; Tina Glory Jordan; David Walkingstick; Frankie Hargis ; David Thornton, Sr. ; Joe Byrd; Curtis Snell and Victoria Vazquez

Nay: 8 - Julia Coates; Lee Keener Jr.; Dick Lay; Cara Cowan Watts; Janees Taylor; Harley Buzzard; Don Garvin and Jack D. Baker

- 2. [14-031](#) A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT-OF-WAY ACROSS CHEROKEE NATION TRIBAL TRUST LAND (CMS-2 & CMS-3) TO JAMEY CROLEY AND JEREMY CROLEY ROW TAH-317, 318 AND 319

Councilor Hargis moved to approve. Councilor Cowan Watts seconded the motion. After lengthy discussion and numerous questions Councilor Glory Jordan moved to table for 30 days. Councilor Byrd seconded the motion. The motion carried with Councilor Coates opposed.

- 4. [14-032](#) A RESOLUTION AUTHORIZING THE SUBMISSION OF A SPECIAL GRANT APPLICATION TO THE HERD DEVELOPMENT GRANT PROGRAM WITH THE INTER-TRIBAL BUFFALO COUNCIL

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

ANNOUNCEMENTS

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Lay seconded the motion. The motion carried at 6:03 p.m.

STAFF PRESENT:

<i>Bruce Davis</i>	<i>G.V. Gulager</i>	<i>Ginger Brown</i>
<i>Tom Elkins</i>	<i>Elizabeth Odell</i>	<i>Chuck Hoskin Jr.</i>
<i>Tamera Copeland</i>	<i>Sara Hill</i>	<i>Joel Bean</i>

VISITORS PRESENT:

<i>Fan Robinson</i>	<i>Jamie Clinton</i>	<i>Lou Ann Collins</i>
<i>Shawn Shepherd</i>	<i>Brent Taylor</i>	<i>Dianne Barker Harrold</i>