



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 13, 2013

4:00 PM

Legislative Conference Room

CALL TO ORDER

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

INVOCATION

Councilor Hoskin Jr. gave the invocation.

ROLL CALL

Ex-officio member John Masters was present.

Present 15 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Don Garvin; Jack D. Baker; Meredith Frailey; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Frankie Hargis and Joe Byrd

Late Arrival 2 - Julia Coates and Jodie Fishinghawk

APPROVAL OF MINUTES

Councilor Hoskin Jr. moved to approve the April 22, 2013 regular session minutes. Councilor Cowan Watts seconded the motion. The motion carried.

REPORTS:

Co-Chair Hargis stated due to time constraints they are going to let the written reports stand. If anyone has questions please keep them limited and brief.

1. Management Resources - Bruce Davis

Councilor Cowan Watts requested an update on the Bison project and requested a hay yield report. Mr. Davis offered to answer other questions from the report provided. Mr. Davis requested time for a power point presentation pertaining to the landfill. He introduced Fan Robinson and Lou Ann Collins the Cherokee Nation Waste Management Board members present. Ms. Robinson went through the power point presentation providing a history of the landfill, an update of the current issues and their recommendations which included a controlled closure. After questions were asked and discussion was held a request was made for a Special Resource

meeting to determine the future of the landfill.

2. Real Estate Services - Ginger Brown

Councilor Cowan Watts requested clarification on the Claremore Federal Building and requested a report as to what Administrations plans are for the building given the new circumstances. She also inquired if the statement in the Cherokee Phoenix was correct that it would be ten years before we participated in the land consolidation through Cobell. Councilor Byrd inquired if they have been getting calls and visitors who have received a response letter in regard to the Indian Trust Settlement.

3. Environmental Programs - Tom Elkins

Councilor Cowan Watts inquired about the status of the water plan and when another update would be given to the Council.

4. Veteran's Building Status Update - Bruce Davis

Mr. David Moore provided an update on the status of the Veteran's Building. Councilor Glory-Jordan requested the Council be included in the naming process of the building.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [TMP-264](#) PRESENTATION: CODE RED - EMERGENCY COMMUNICATION MADE EASY

Mr. Michael Burton of Code Red commented he has been requested to provide this presentation to the Council on the behalf of Bret Rector an Adair County citizen who has been working on this project for his area for approximately two years now. Mr. Burton gave a power point presentation on their emergency weather service. Councilor Cowan Watts suggested this recommendation be given to our Emergency Management Team for review and consideration. Co-Chair Hargis stated she would make sure our Emergency Management Team has the literature and contact information for follow up.

ANNOUNCEMENTS

Councilor Hoskin Jr. announced a PAC subcommittee meeting would be held immediately following the conclusion of this meeting.

ADJOURNMENT

Councilor Garvin moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried at 5:19 p.m.

STAFF PRESENT:

*Bruce Davis
Terrisa Muskrat*

*Pat Gwin
Elizabeth Odell*

*Tom Elkins
Ginger Brown*

David Moore

VISITORS PRESENT:

*Raymond Vann
Brett Rector*

*Fan Robinson
Michale Burton*

*Lou Ann Collins
Dianne Barker Harrold*