



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, March 12, 2012

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Hargis called the meeting to order at 5:25 p.m.

INVOCATION

Councilor Hoskin Jr. gave the invocation.

ROLL CALL

Ex - officio member John Masters was present.

Present 13 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; Don Garvin; Jack D. Baker; Julia Coates; Jodie Fishinghawk; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Frankie Hargis and Joe Byrd

Late Arrival 4 - David Thornton, Sr. ; Meredith Frailey; Janelle Fullbright and Cara Cowan Watts

AMEND THE AGENDA

Councilor Glory-Jordan moved to accept the written reports due to time constraints and to amend the agenda to include an environmental grant application to for a solid waste management, an environmental grant application to the USEPA office of water and a resolution in regard to supporting Oklahoma 4-H. Councilor Fishinghawk seconded the motion. The motion carried.

Councilor Glory-Jordan introduced Mr. Bruce Davis who is the Executive Director of Management Resources.

APPROVAL OF MINUTES

Councilor Byrd moved to approve the February 23rd regular session minutes. Councilor Walkingstick seconded the motion. The motion carried.

REPORTS:

1. Management Resources - Bruce Davis
2. Real Estate Services - Linda Donelson
3. Environmental Programs - Tom Elkins

OLD BUSINESS

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

Councilor Keener moved to table to next month. Councilor Fishinghawk seconded the motion. The motion carried.

NEW BUSINESS

1. [12-029](#) A RESOLUTION AUTHORIZING THE ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT AN APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR CLEAN AIR ACT SECTION 103 FUNDING

Councilor Thornton moved to approve and forward to Council tonight. Councilor Jack D. Baker seconded the motion. The motion carried.
2. [12-042](#) A RESOLUTION AUTHORIZING THE CHEROKEE NATION ENVIRONMENTAL PROGRAMS GROUP TO SUBMIT A FORMAL GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY SOLID WASTE MANAGEMENT GRANT

Councilor Glory-Jordan moved to approve and forward to Council tonight. Councilor Byrd seconded the motion. The motion carried.
3. [12-043](#) A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS TO SUBMIT A FORMAL GRANT APPLICATION TO THE USEPA OFFICE OF WATER

Councilor Glory-Jordan moved to approve and forward to Council tonight. Councilor Byrd seconded the motion. The motion carried.
4. [12-045](#) A RESOLUTION AUTHORIZING OKLAHOMA 4-H TO PARTICIPATE AND ACCEPT FUNDING ON BEHALF OF THE COMMUNITY FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS TO SUPPORT 4-H PROGRAMS FOR YOUTH

Councilor Glory-Jordan moved to approve and forward to Council tonight. Councilor Cowan Watts seconded the motion. All Councilors requested to be added as a sponsor. The motion carried.

ANNOUNCEMENTS

Chair Hargis announced the next meeting is scheduled for Monday, April 16th at 4:00 p.m.

ADJOURNMENT

Councilor Walkingstick moved to adjourn. Councilor Cowan Watts seconded the motion. The motion carried.

STAFF PRESENT:

*Bruce Davis
Linda Donelson*

Tom Elkins

Pat Gwin

VISITORS PRESENT:

*Raymond Vann
Farrell Prater*

*Flo Guthrie
Dianne Barker Harrold*

Ollie Starr