



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,
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Monday, January 14, 2013

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Snell called the meeting to order at 5:01 p.m.

INVOCATION

Councilor Hargis gave the invocation.

ROLL CALL

Ex-officio member John Masters was present.

Present 12 - Buel Anglen; Chuck Hoskin Jr. ; Curtis Snell; David Thornton, Sr. ; Jack D. Baker; Meredith Frailey; Janelle Fullbright; Lee Keener Jr.; Dick Lay; David Walkingstick; Frankie Hargis and Joe Byrd

Late Arrival 5 - Don Garvin; Julia Coates; Jodie FISHINGHAWK; Tina Glory Jordan and Cara Cowan Watts

APPROVAL OF MINUTES

Councilor Baker moved to approve the December 10, 2012 minutes as submitted. Councilor Anglen 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 about the additional hay equipment purchase. Councilor Keener inquired about the Forrest Development budget request.

2. Real Estate Services - Ginger Brown

Ms. Brown offered to answer questions from the report provided. Councilor Byrd gave appreciation for the assistance on the Cobell Settlement. Councilor Cowan Watts requested an update on the Claremore Federal Building.

3. Environmental Programs - Tom Elkins

Mr. Elkins gave an update on his report. He announced they would have a water meeting which are tentatively scheduled for March 26th and 27th at the Hard Rock Casino. He also announced they would be setting up an environmental committee at the Inter-Tribal meeting. He requested the landfill agenda item be tabled to allow time for a more complete report.

4. Veteran's Building Status Update - Bruce Davis

Mr. David Moore provided a packet of information pertaining to the Claremore Federal Building as requested and provided an update on the status of the Veteran's Center project.

OLD BUSINESS

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

Councilor Keener suggested forming a subcommittee for the formal policy development of this issue. After discussion was held the committee agreed to form a work group. An email would be sent out with a suggested meeting date and time.

NEW BUSINESS

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

Councilor Baker moved to table at the request of Chair Snell. Councilor Keener seconded the motion. The motion carried.

ANNOUNCEMENTS

ADJOURNMENT

Councilor Baker moved to adjourn. Councilor Hargis seconded the motion. The motion carried at 5:26 p.m.

STAFF PRESENT:

<i>Tom Elkins</i>	<i>Elizabeth Odell</i>	<i>Chelsea Wilson</i>
<i>Terrisa Muskrat</i>	<i>Ginger Brown</i>	<i>David Moore</i>
<i>Bruce Davis</i>	<i>Sara Hill</i>	<i>Jerry Caughman</i>

VISITORS PRESENT:

<i>Raymond Vann</i>	<i>Farrell Prater</i>	<i>Doug Bane</i>
<i>Dianne Barker Harrold</i>		