



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, August 22, 2011

4:00 PM

Legislative Conference Room

CALL TO ORDER

Chair Snell called the meeting to order at 4:05 p.m.

INVOCATION

Councilor Hoskin Jr. gave the invocation.

ROLL CALL

Ex-officio Member John Masters was present.

Present 12 - Bill John Baker; Buel Anglen; Chuck Hoskin, Jr.; Curtis Snell; Don Garvin; Jack D. Baker; Julia Coates; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick and Cara Cowan Watts

Absent 2 - David Thornton Sr. and Janelle Fullbright

Late Arrival 1 - Jodie Fishinghawk

APPROVAL OF MINUTES

**Councilor Anglen moved to approve the July 11th regular session minutes.
Councilor Garvin seconded the motion. The motion carried.**

REPORTS:

1. Management Resources - Angela Drewes

Ms. Drewes offered to answer questions from the report provided. Chair Snell inquired about the hog fry in Bull Hollow in October. Ms. Drewes stated we are on schedule for the event and offered to provide a tour if requested. Councilor Hoskin Jr. inquired about the management of the Double Creek recreation area in Nowata. Councilor Fishinghawk requested an update on the closing of some of the Oklahoma parks. She requested information showing who owns the water and the land around Lake Eucha.

2. Real Estate Services - Linda Donelson

Ms. Donelson reported they still have no response on the Claremore Federal Building. Councilor Hoskin Jr. inquired about a lease agreement on the community building in South Coffeyville. Councilor Glory-Jordan requested an update on the Mankiller Act. Ms. Donelson commented it is also referred to as the Revised 47 Act and is a request to Congress to do away with the blood quantum requirements for the tribes. If passed it would allow land to remain restricted even if the owners were less than one-half degree blood as long as it remains in the family.

3. Environmental Programs - Tom Elkins

Mr. Elkins reported the compressed natural gas facility at the Outpost here at the Nation is now under construction. It should be complete within six to ten weeks. The first GSA vehicle is now in the process of being acquired. He offered to answer questions from the written report.

OLD BUSINESS

None pending.

NEW BUSINESS

1. [11-103](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - TILLERY
Councilor Jack D. Baker moved to approve. Councilor Fishinghawk seconded the motion and requested to be added as a sponsor. The motion carried.
2. [11-104](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - FIRST STATE
Councilor Jack D. Baker made a motion to approve. Councilor Cowan Watts seconded the motion. The motion carried.
3. [11-105](#) A RESOLUTION AUTHORIZING THE PLACEMENT OF LAND IN TRUST - HOMELAND
Councilor Glory-Jordan moved to approve and forward to Full Council tonight. Councilor Cowan Watts seconded the motion. The motion carried.
4. [11-106](#) A RESOLUTION AUTHORIZING THE LEASING OF TRIBAL TRUST LAND TO HOUSING APPLICANT
Councilor Jack D. Baker moved to approve. Councilor Cowan Watts seconded the motion. The motion carried. Councilor Garvin moved for this item to go to Full Council tonight. Councilor Glory-Jordan seconded the motion. The motion carried.

ANNOUNCEMENTS

Ms. Paula Ragsdale announced the 5:00 p.m. Executive & Legislative Conference today has been cancelled by Chief Critenden.

Councilor Cowan Watts announced the photographer is set up in the Speaker's office

for those Council members needing to take individual pictures.

ADJOURNMENT

Councilor Cowan Watts moved to adjourn. Councilor Anglen seconded the motion. The motion carried at 4:43 p.m.

STAFF PRESENT:

*Angela Drewes
Tom Elkins*

Paula Ragsdale

Linda Donelson

VISITORS PRESENT:

Todd Hembree

Raymond Vann