



# 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,  
E-mail: council-public@cherokee.org*

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Monday, October 15, 2012

11:00 AM

Bull Hollow Shop

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**\*\*Fish fry to follow\*\***

### CALL TO ORDER

**Chair Snell called the meeting to order at 11:15 a.m.**

### INVOCATION

**Councilor Byrd gave the invocation.**

### ROLL CALL

*Ex-officio member, John Masters was present.*

**Present** 12 - Buel Anglen; Curtis Snell; David Thornton, Sr. ; Jack D. Baker; Janelle Fullbright; Tina Glory Jordan; Lee Keener Jr.; Dick Lay; David Walkingstick; Cara Cowan Watts; Frankie Hargis and Joe Byrd

**Absent** 5 - Chuck Hoskin Jr. ; Don Garvin; Meredith Frailey; Julia Coates and Jodie Fishinghawk

### APPROVAL OF MINUTES

**Councilor Byrd moved to approve the September 17th regular session minutes. Councilor Hargis seconded the motion. The motion carried.**

### REPORTS:

1. Management Resources - Bruce Davis

*Mr. Davis introduced Paula Hamby as his new Administrative Assistant. He provided an updated report and offered to answer questions. Councilor Keener requested someone from Mr. Davis' department to be present at their upcoming meeting at the Collinsville Victory Cherokee Organization next month. Councilor Cowan Watts inquired about our hay business and the purchase of hay equipment. She also inquired if the statues for the Veteran's building would be bid out to all Cherokee artists and placed on the web. Mr. Davis gave appreciation to all of the Natural Resources staff in attendance today.*

## 2. Real Estate Services - Ginger Brown

*Ms. Ginger Brown offered to answer questions from the report provided. Councilor Cowan Watts requested an update on the Claremore Federal Building. Councilor Anglen inquired about the status of the trust application for the property in Collinsville. Councilor Glory-Jordan inquired as to the deadline for the TAMS project.*

## 3. Environmental Programs - Tom Elkins

*Mr. Wayne Isaacs reported in the absence of Mr. Elkins. He offered to answer questions from the report provided. Councilor Cowan Watts inquired about the environmental testing at the immersion school. Councilor Thornton requested water quality testing be performed below the Tenkiller Dam.*

## 4. Veteran's Building Status Update - Bruce Davis

*Mr. Davis provided pictures and a timeline update on the Veteran's building.*

## OLD BUSINESS

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

**Councilor Keener moved to table. Councilor Cowan Watts seconded the motion. The motion carried.**

2. [12-119](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO TRANSFER TITLE TO ONE ACRE TO CHEROKEE COUNTY COMMISSIONERS

*Ms. Linda Donelson provided an update on the property. Councilor Glory-Jordan moved to approve to allow discussion. Councilor Hargis seconded the motion. After discussion was held and additional questions were raised Councilor Glory-Jordan moved to table. Councilor Byrd seconded the motion.*

**The motion to table carried.**

3. [TMP-215](#) POWER POINT PRESENTATION BY BAILEY HARDY

**Chair Snell withdrew this item.**

## NEW BUSINESS

1. [12-127](#) A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO CC CAMP COMMUNITY ORGANIZATION

*Councilor Hargis moved to approve. Councilor Walkingstick seconded the motion. Questions were raised about the length of the lease agreement. Councilor Cowan Watts requested a copy of the draft policy in regard to insurance on these leases.*

**The motion to approve carried.**

2. [12-128](#) A RESOLUTION AUTHORIZING THE APPROVAL OF HOUSING LEASES - USA IN TRUST TRIBAL LAND - DELAWARE COUNTY

**Councilor Hargis moved to approve. Councilor Walkingstick seconded the**

**motion. Councilor Keener offered a friendly amendment to replace “long term leases” with “a twenty-five year lease with the option to renew”. The friendly amendment was accepted. The motion to approve carried.**

**3. [12-129](#)**

A RESOLUTION AUTHORIZING CHEROKEE NATION REAL ESTATE SERVICES TO ADVERTISE FOR BID TO LEASE CHILOCCO TRIBAL UNITS ON FEE AND TRUST LAND

*Councilor Walkingstick moved to approve. Councilor Glory-Jordan seconded the motion. After discussion was held Councilor Walkingstick amended his motion to strike “negotiate and/or” and to also add language to the 5th whereas to read “upon a request for waiving a bond it must be submitted back to the Council”. Councilor Glory-Jordan seconded the motion. The motion carried.*

**The motion to approve as amended carried with the following roll call vote:**

**Yea:** 7 - Curtis Snell; Janelle Fullbright; Tina Glory Jordan; Dick Lay; David Walkingstick; Frankie Hargis and Joe Byrd

**Nay:** 5 - Buel Anglen; David Thornton, Sr. ; Jack D. Baker; Lee Keener Jr. and Cara Cowan Watts

**4. [12-130](#)**

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN CHEROKEE NATION AND THE UNITED STATES DEPARTMENT OF AGRICULTURE

**Councilor Byrd moved to approve. Councilor Thornton seconded the motion. Councilors Glory-Jordan and Hargis asked to be added as sponsors. Councilor Keener offered a friendly amendment to correct the spelling of United in the Be It Resolved paragraph. The friendly was accepted. The motion to approve carried.**

ANNOUNCEMENTS

ADJOURNMENT

**Councilor Byrd moved to adjourn. Councilor Hargis seconded the motion. The motion carried.**

STAFF PRESENT:

VISITORS PRESENT: